

# NOMINATING COMMITTEE CANDIDATE RECOMMENDATION FORM

**Nominees must be a Farm Credit Mid-America stockholder and willing to serve if nominated and elected.**

<b>Name</b>	First: _____	Last: _____	Date of Birth: _____
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<b>Telephone</b>	Home: _____	Business: _____	Cell: _____
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<b>Home Address:</b>	_____
<b>Email:</b>	_____

<b>Local Farm Credit Office:</b>	_____
<b>Number of years as a customer of Farm Credit Mid-America:</b>	

<b>Principal Occupation:</b>	<b>Farmer - Yes/No?</b> Full-time or Part-Time?	If other, provide description of occupation
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<b>Business experience:</b>	_____
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<b>Agricultural operation:</b>	_____
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<b>Organizational leadership positions <u>currently</u> held:</b>	_____
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<b>Current or past positions held within Farm Credit, including dates of service:</b>	_____
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<b>Why you (or person being recommended) wants to serve as a member of the Farm Credit Mid-America Nominating Committee:</b>	_____
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<b>Education</b> (list degrees held)	_____
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If you are making this recommendation on behalf of someone other than yourself, please provide your contact information.	<b>Name:</b>  <b>Telephone :</b>  <b>Email:</b>
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Mail completed form to Farm Credit Mid-America's General Counsel, Kristie Phillips, at P. O. Box 34390, Louisville KY 40232-4390, kristie.phillips@fcma.com or fax to 502-420-3428. This form can also be returned to your local Farm Credit Mid-America office. All recommendations submitted will be provided to this year's Nominating Committee.



## **SERVING ON THE NOMINATING COMMITTEE**

The Nominating Committee:

- Identifies, evaluates and nominates candidates for Farm Credit Mid-America's Director and Nominating Committee elections. At least two candidates must be nominated for each director position and at least ten candidates for each state nominating subcommittee.
- Consists of 25 members total, five members each from Indiana, Kentucky, Ohio and Tennessee and five members from Arkansas and Missouri (combined).
- Serve one-year terms.
- Participate in a kick-off/training session in January, a telephone conference call in May and an official nomination meeting in June in Louisville, Kentucky.

### **Compensation**

Committee members receive honorarium in the amount of \$175 for their participation in the telephone conference call and \$350 for their participation in the January and June sessions. Expenses incurred in attending the meeting are reimbursed.

### **Qualifications and Eligibility Requirements**

To serve on the Nominating Committee, customer-members:

- Must hold Farm Credit Mid-America voting stock and reside in the state for which they are being nominated.
- Cannot be board members or salaried officers/employees of Farm Credit Mid-America.
- Cannot be a candidate for the Nominating Committee if nominated as a director candidate in the same election year.  
*Note: A member of the Nominating Committee may resign to place his or her name in consideration for a director position if the member has not taken part in any meetings held for the purpose of discussing and/or identifying potential director candidates.*
- Must maintain loan(s) in good standing.