

BOARD OF DIRECTORS CANDIDATE RECOMMENDATION FORM

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

Name:	First:	Last:	Date of Birth:
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Telephone	Home:	Business:	Cell:
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Home Address:	
Email:	

Farm Credit Office:	
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Principal Occupation:	Farmer - Yes/No? Full-time or Part-Time?	If other, provide description of occupation
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Business experience:

Describe agricultural operation:

Current directorships, including dates of service (If currently serving on a Board which provides loans or financially related services (insurance products), a letter is required to be provided stating the intent to resign from that Board effective immediately upon being elected to Mid-America's Board):
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Past directorships, including dates of service:

Leadership roles/knowledge/experience/education in areas of financial reporting, risk management, business technology, strategic planning, human resources or other areas of expertise:

Current or past positions held within the Farm Credit System, including dates of service:

Current affiliations, memberships, community involvement, including dates of service:

Education (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.	Name:
	Telephone:
	Email:

Mail completed form to Farm Credit Mid-America's Election Officer, Matt Muller, at P. O. Box 34390, Louisville KY 40232-4390, matt.muller@e-farmcredit.com, or fax to 502-420-3428. Form can also be returned to your local Farm Credit office. All recommendations submitted will be provided to this year's Nominating Committee.

Serving as a Farm Credit Mid-America Director

Board Meetings: The Board of Directors meets monthly with the exception of February, May and September. Most meetings take place in Louisville, Kentucky. The Board uses committees to assist in carrying out its fiduciary responsibilities. Each member of the Board serves on a committee. Committees generally meet in conjunction with scheduled board meetings. Other activities the Board participates in include Farm Credit System meetings, training activities, regional advisory committee meetings, community events, etc. Time devoted to preparing for and attending meetings and events averages approximately one week per month.

Duties of Board: Primary duties performed by the Board include establishing policies; providing strategic direction to and oversight of management, CEO hiring, compensation, evaluation and succession; and ensuring information provided to investors and shareholders is accurate, understandable and reliable.

Compensation: Monthly retainer of \$2,905.75 (adjusted annually) for attending board meetings, board committee meetings, regional advisory committee meetings, summer planning meeting and AgriBank Annual Meeting; \$350 per full/\$175 per half day for attending other authorized functions; and reimbursement of travel expenses.

Qualifications and Eligibility Requirements: To be nominated and serve as a director, customers

- Must hold Class B or Class D Common Stock, be in compliance with Farm Credit Administration Regulations; be a bona fide farmer, rancher or producer or harvester of aquatic products and either reside or farm in Farm Credit Mid-America's chartered territory.

Note: Those designated to vote the stock of a corporation or partnership can serve provided they hold stock in the corporation or serve as a member of the partnership and meet all other requirements for serving as a director.

- Must maintain loans in good standing, with no delinquencies or adverse classifications.
- Must provide a letter at time of recommendation or nomination stating intent to resign upon election to Farm Credit Mid-America's Board if serving as a director, officer or employee of another financial institution or entity authorized to offer the same types of loans or financially related services (insurance products) offered by Farm Credit Mid-America.
- Must comply with the requirements of Farm Credit Mid-America's Standards of Conduct policy and FCA regulations as they apply to serving as a director and in conducting business with customers.
- Cannot sell financially-related services (crop insurance) offered by Farm Credit Mid-America or any Farm Credit System institution in AgriBank's chartered territory.
- Cannot have any convictions for criminal offenses involving dishonesty or breach of trust.
- Cannot be related to an officer or employee of Farm Credit Mid-America.
- Cannot have served as a director of a Farm Credit Bank or salaried officer/employee of Farm Credit Mid-America or any other Farm Credit System institution within the year preceding the beginning of his/her term.
- Cannot serve as a director of Farm Credit Mid-America and a Farm Credit Bank, Federal Land Bank Association, Production Credit Association or Agricultural Credit Association simultaneously.
- Farm Credit Mid-America's Nominating Committee members are eligible for a director nomination provided they resign from the Nominating Committee prior to taking part in meetings, including conference calls, held for the purpose of discussing and/or identifying potential director candidates.

Characteristics on which candidates may be evaluated include but are not limited to:

- Honest and fair; objective and open-minded
- Knowledgeable of cooperative principles
- Willing to take the time to prepare, attend and participate in meetings
- Successful in personal business
- Good communications skills
- Able to maintain confidentiality