

NOMINATING COMMITTEE CANDIDATE RECOMMENDATION FORM

Nominees must be a Farm Credit Mid-America stockholder and 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:
Number of years as a customer of Farm Credit Mid-America:

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

Agricultural operation:

Organizational leadership positions currently held:
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Current or past positions held within Farm Credit, including dates of service:
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Why you (or person being recommended) wants to serve as a member of the Farm Credit Mid-America Nominating Committee:

Education (list degrees held)

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 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 20 members total, five members each from Indiana, Kentucky, Ohio and Tennessee.
- 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.