

## 2021 DIRECTOR ELECTION CALENDAR

By Mid-January 2021

Mail letter to all bank stockholders kicking off director election and soliciting candidates

February 26, 2021

Prospective candidate application deadline

April 2021

Nominating Committee screens and interviews select candidates and recommends slate of qualified candidates

On or about May 15, 2021

Letter mailed to bank voting stockholders announcing Nominating Committee's recommended slate of qualified candidates

45-Day Period after  
Stockholder Letter is  
Mailed

Individuals may petition to be included as a candidate on the ballot

After Conclusion of  
Petition Period (on or  
about July 15, 2021)

Election ballots mailed; Associations may begin caucusing

Approximately 60 Days  
after Mailing of Ballots

Election period

On or About  
September 15, 2021

Election ballots due back to Independent Teller

On or About  
September 17, 2021

Election results announced

## 2021 NOMINATING COMMITTEE MEMBERS

<u>NAME</u>	<u>RESIDENCE</u>	<u>CUSTOMER AFFILIATION</u>
Robert E. Amarel, Jr.	Yuba City, CA	Director, Farm Credit West, ACA
Ron Bach	Jetmore, KS	Director, High Plains Farm Credit, ACA
H. Derek Davis	Newport Beach, CA	Former Director, American AgCredit, ACA
Susan Doverspike	Burns, OR	Director, Northwest Farm Credit Services, ACA
Michael Garrett	Tacoma, WA	President, CEO, & Director, Alaska Power & Telephone Company
Laurie K. Griffen	Schuylerville, NY	Director, Farm Credit East, ACA
Kenneth E. Guise	Mechanicsburg, PA	Chair & Former CEO, Knouse Foods Cooperative, Inc.
Marcus Harris	Glen Allen, VA	President & CEO, Old Dominion Electric Cooperative
Amy Humphreys	Kirkland, WA	Former CFO, Darigold, Inc.
Lisa D. Johnson	Tarpon Springs, FL	CEO & GM, Seminole Electric Cooperative, Inc.
Susan LaGrande	Colusa, CA	Director, Colusa-Glenn Farm Credit, ACA
Kenneth K. Leiber	Westworth Village, TX	President, CEO, & Director, National Finance Credit Corporation of Texas
Frank McDowell	Spirit Lake, IA	CEO & GM, New Vision Coop
Bill Miller	Council Grove, KS	Director, Frontier Farm Credit, ACA
Roger A. Opp	Hovland, MN	Board President, Arrowhead Electric Cooperative, Inc.
Kent Prickett	Stillwater, OK	GM, Farmers Grain Company
John Reifsteck	Champaign, IL	Board Chair & President, GROWMARK, Inc.
David L. Reinders	Mallard, IA	Former Director, CoBank, ACB
Deborah Rose	Beulah, CO	Director, San Isabel Electric Association
Jerome T. Rowe	Decatur, IL	Former GM, Heritage Grain Cooperative
Karen L. Schott	Broadview, MT	Former Director, CoBank, ACB
Bruce H. Todd	Roosevelt, UT	CEO & GM, UBTA-UBET Communications Inc. (d/b/a STRATA Networks)
Carol Wright	Tyner, KY	President & CEO, Jackson Energy Cooperative Corporation

## RESOURCES TO 2021 NOMINATING COMMITTEE

David J. Kragnes, CoBank Governance Committee Chair, will serve as the CoBank director resource.  
M. Mashenka Lundberg, CoBank Chief Legal Officer and General Counsel, will serve as Election Officer.  
Survey & Ballot Systems will be the Independent Teller.