



2010 ANNUAL MEETING INFORMATION STATEMENT

The 2010 Annual Meeting will be held on July 12-13, 2010 at the
JW Marriott Orlando Resort in Orlando, Florida.

*The business portion of the Annual Meeting will commence at 8:00AM on Monday, July 12,
and will conclude on the morning of Tuesday, July 13, at 11:00AM.*

The JW Marriott Orlando Resort
4040 Central Florida Parkway
Orlando, Florida

DIRECTOR ELECTIONS

The terms of office for Seats 3, 6 and 10 (respectively Georgia, South Carolina and Mississippi) expire on December 31, 2010.

AgFirst is strictly prohibited from distributing campaign material. The candidate information provided herein is for regulatory disclosure and educational purposes only.

NOMINATIONS

Nominees for each director position have been selected by the 2009/2010 AgFirst Farm Credit Bank nominating committee (Exhibit A). Please note there is only one candidate for Seat 10. The nominating committee and a workgroup of the full committee consisting of committee member(s) from election Region 6 conducted searches for at least two nominees for this open seat. Initially, the workgroup coordinated with the regional association board, and that association's governance committee as well as management in an effort to identify two candidates for Seat 10. Inquiries were made of particular individuals regarding their potential interest in being a candidate or their knowledge of other potential candidates. These inquiries were in addition to the interview with the full board and committee soliciting interested nominees. However, the nominating committee was unable to identify two qualified and willing candidates for Seat 10. The nominees are identified on the attached Exhibit D to this Information Statement, together with disclosure/biographical information for each nominee.

STOCKHOLDER VOTING RIGHTS

Voting for director positions will be held by mail ballot following the conclusion of the Annual Meeting. Ballots and candidate disclosures will be mailed no later than August 6, 2010. All eligible voting stockholders as of March 31, 2010 (the "Record Date"), are entitled to vote for all director positions. Each voting stockholder may cast one vote, which vote shall be weighted by the number of its voting stockholders member/ borrowers as of the Record Date. Voting for director positions shall be cumulative. Ballots must be received by PricewaterhouseCoopers no later than noon on October 28, 2010. Return envelopes will be included with the ballots.

VOTING STOCKHOLDERS

As of the stockholder record date of March 31, 2010, the number of voting stockholders entitled to vote is twenty-two. The weighted vote of each voting stockholder is set forth on the attached Exhibit B.

DIRECTOR CANDIDATE FORUM

The Board has approved a forum for director candidate interviews at the 2010 Annual Meeting, to be held on Tuesday, July 13, beginning at 8:00AM. The forum will provide the candidates an opportunity to answer a series of predetermined questions, as submitted by Bank stockholders. In addition, stockholders will be allowed to ask questions from the floor. Candidates may be available for additional stockholder interviews. Any additional interviews should be arranged between the individual candidates and the respective associations at their sole discretion.

OTHER NOMINATIONS

Bank bylaws and election procedures allow for additional stockholder nominations for director candidates on or before 8:00AM, July 12, 2010. Any such nomination should be forwarded to Maribeth Corbett, Corporate Secretary at 1401 Hampton Street, Columbia, SC 29201, or delivered to her at the General Session at the annual stockholder meeting. Any nominations must meet all director eligibility requirements and be accompanied by all required disclosures.

DISCLOSURE INFORMATION

Employee, director, and director nominee loans, and loans to their immediate family members and any organizations with which employees, directors, and director nominees are affiliated were made in the ordinary course of business, were made on the same terms, including interest rate, amortization schedule, and collateral as those prevailing at the time for comparable transactions with other persons, and did not involve more than the normal risk of collectibility. In addition, all disclosure statements required of director candidates pursuant to Bank bylaws/policies and FCA regulations shall be mailed with election ballots to the voting stockholders.

OTHER BUSINESS

The agenda for the 2010 Annual Meeting has been provided to stockholders under separate cover. There are no other business matters to be discussed at the meeting upon which a stockholder vote will be required.

BOARD OF DIRECTORS (Currently Serving)

Name & Position	Type(s) of Agriculture	Age	Year First Elected	Term of Office Expires
Paul M. House, Chairman	Corn, soybeans, wheat, hay and turfgrass. Dairy operation.	61	2002	12-31-2011
M. Wayne Lambertson, Vice Chairman	Corn, soybeans, wheat. Broiler operation.	63	2002	12-31-2013
Gary L. Alexander, Director	Poultry production.	54	2008	12-31-2011
Jack W. Bentley, Jr., Director	Dairy operation. Pasture, crops and timberland.	53	2010	12-31-2013
Bonnie V. Hancock, Director	Outside director.	49	2010	12-31-2013*
Dale R. Hershey, Director	Dairy operation. Corn, alfalfa, soybeans, barley, rye and hay.	62	2008	12-31-2011
Robert L. Holden, Sr., Director	Dairy operation. Row-crop farm. Broiler operation.	63	1995	12-31-2010**
Thomas W. Kelly, Director	Dairy livestock operation. Corn and soybeans.	73	2001	12-31-2012
Lyle Ray King, Director	Timber, corn, soybeans and wheat.	65	2005	12-31-2012
S. Alan Marsh, Director	Row crops including cotton, soybeans, wheat and corn.	55	2010	12-31-2013
James L. May, Director	Heifer operation. Alfalfa hay, corn, soybeans and wheat.	60	2006	12-31-2013
Bobby E. McCollum, Jr., Director	Poultry operation. Cow-calf operation. Timber, hay, soybeans, wheat and corn.	60	2010	12-31-2013
Eugene W. Merritt, Jr., Director	Ornamental tree operation. Timber and grass.	66	1995	12-31-2010**
James M. Norsworthy, III, Director	Cow-calf operation. Hay operation. Pine and hardwood timber.	60	2008	12-31-2011
Katherine A. Pace, Director	Outside director.	48	2006	12-31-2011*
Walter L. Schmidlen, Jr., Director	Cow-calf operation. Hay and corn. Farm equipment business.	69	2001	12-31-2012
Robert G. Sexton, Director	Citrus grower.	50	2000	12-31-2011*
Robert H. Spiers, Jr., Director	Tobacco, corn, wheat and soybean operation.	65	2006	12-31-2013
William H. Voss, Director	Cattle operation. Timber operation. Production agriculture and agribusiness.	68	2007	12-31-2010
J. Mark Wheeler, Director	Citrus grower. Beef cattle operation.	39	2009	12-31-2012*

* Bonnie Hancock, Katherine Pace, Bobby Sexton and Mark Wheeler are Board designated financial expert(s). The Board designated Ms. Pace as the financial expert to serve on the Audit Committee.

** These directors were not eligible to be renominated.

No incumbent directors attended less than 75% of the total board meetings and/or any committee meetings on which he/she served during the fiscal year. No director resigned or declined to stand for re-election during the last fiscal year to date because of policy disagreements with the board.

MAILING DATE AND ONLINE AVAILABILITY OF ANNUAL MEETING INFORMATION STATEMENT

The 2010 Annual Meeting Information Statement was mailed to all shareholders on June 18, 2010, and it was published on AgFirst's website (www.agfirst.com) simultaneous with its mailing. It will be available on AgFirst's website for thirty days.

NOMINATING COMMITTEE ELECTION

Nominees for the 2011/2012 Nominating Committee will be presented for election during 2010 for two-year terms. The slate of candidates/alternates is attached hereto as Exhibit C. Ballots will be mailed simultaneous with ballots for director positions. The slate of candidates has been recommended/nominated by the voting stockholders. The Bank, as Administrator of Elections, facilitates the nomination process for candidates for the nominating committee by compiling the names of candidates from and submitting such names for election to voting stockholders. All voting stockholders will vote for all seats on the Nominating Committee on a weighted basis. Voting for nominating committee members shall be noncumulative. Voting stockholders may vote for the entire slate or for individual nominees or alternates.

ANNUAL REPORT

The 2009 annual report has been mailed to stockholders under separate cover. The 2009 annual report was also made available for viewing on AgFirst's website (www.agfirst.com) when the report was submitted to the Farm Credit Administration within 75 days of year end. Stockholders should review the information contained in the report. You may also request a copy by contacting AgFirst Farm Credit Bank in Columbia, South Carolina.

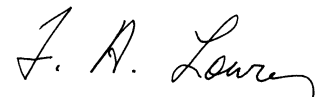
CERTIFICATION

The undersigned certify that we have reviewed the 2010 Annual Meeting Information Statement of AgFirst Farm Credit Bank and that the report has been prepared in accordance with all applicable statutory or regulatory requirements, and that the information contained herein is true, accurate, and complete to the best of our knowledge and belief.

Dated June 18, 2010



Paul M. House, Chairman of the Board



F. A. Lowrey, Chief Executive Officer



Charl L. Butler, Chief Financial Officer

EXHIBIT A

(To the 2010 Annual Meeting Information Statement)

2009/2010 NOMINATING COMMITTEE

Eldridge Westbrook, AgCarolina Financial, ACA
William K. Jackson, AgChoice Farm Credit, ACA
Deborah Johlin-Bach, AG CREDIT, ACA
Franklin B. Wright, AgGeorgia Farm Credit, ACA
Thomas H. Coward, AgSouth Farm Credit, ACA
Harry B. DuRant, ArborOne Farm Credit, ACA
Harold J. Smith, Cape Fear Farm Credit, ACA
Thomas E. "Tommy" Porter, Jr., Carolina Farm Credit, ACA
Oscar Penn, Central Kentucky, ACA
Ray Arnold, Chattanooga, ACA
J. N. Mills, Jr., Colonial Farm Credit, ACA
David J. Stanford, Farm Credit of Central Florida, ACA
Roger W. Davis, Farm Credit of North Florida, ACA
James G. Ditty, Farm Credit of Northwest Florida, ACA
Sherwood J. "Buddy" Johnson, Farm Credit of South Florida, ACA
Walter S. Farr, Farm Credit of Southwest Florida, ACA
Alfred W. Stephens, Jr., Farm Credit of the Virginias, ACA
James F. Martin, Jr., First South Farm Credit, ACA
Randall Heath, Jackson Purchase, ACA
Gary L. Grossnickle, MidAtlantic Farm Credit, ACA
Felipe Ozonas, Puerto Rico Farm Credit, ACA
Clifford Dollar, Southwest Georgia Farm Credit, ACA

EXHIBIT B

**(To the 2010 Annual Meeting Information Statement)
AgFirst Farm Credit Bank
Voting Member Summary
(as of March 31, 2010)**

AgCarolina Financial, ACA	2,671
AgChoice Farm Credit, ACA	6,878
AG CREDIT, ACA	4,721
AgGeorgia Farm Credit, ACA	4,050
AgSouth Farm Credit, ACA	5,869
ArborOne Farm Credit, ACA	1,158
Cape Fear Farm Credit, ACA	2,736
Carolina Farm Credit, ACA	7,553
Central Kentucky, ACA	1,524
Chattanooga, ACA	1,355
Colonial Farm Credit, ACA	4,369
Farm Credit of Central Florida, ACA	980
Farm Credit of North Florida, ACA	1,304
Farm Credit of Northwest Florida, ACA	974
Farm Credit of South Florida, ACA	585
Farm Credit of Southwest Florida, ACA	451
Farm Credit of the Virginias, ACA	10,560
First South Farm Credit, ACA	4,477
Jackson Purchase, ACA	2,190
MidAtlantic Farm Credit, ACA	9,223
Puerto Rico Farm Credit, ACA	485
Southwest Georgia Farm Credit, ACA	1,145
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	75,258

EXHIBIT C
(To the 2010 Annual Meeting Information Statement)

2011/2012 NOMINATING COMMITTEE CANDIDATES

FOR MEMBERS & ALTERNATES

<u>MEMBER CANDIDATE</u>	<u>ALTERNATE CANDIDATE</u>	<u>ASSOCIATION/ACA</u>
Eldridge T. Westbrook	S. Stuart Pierce, Jr.	AgCarolina Financial
Paul McPherson	Lisa Boytim	AgChoice Farm Credit
Deborah L. Johlin-Bach	Mike Stump	AG CREDIT
Franklin B. Wright	Guy A. Daughtrey	AgGeorgia Farm Credit
A. Harvey Lemmon	Arthur Q. Black	AgSouth Farm Credit
DuPree Atkinson	John Lee Newman	ArborOne Farm Credit
Harold J. Smith, Jr.	W. Jeffrey (Jeff) Simpson	Cape Fear Farm Credit
Thomas E. Porter, Jr.	Bobby J. Gambill	Carolina Farm Credit
Oscar Penn	Steve Downs	Central Kentucky
Bobby Carter	David Singleton	Chattanooga
John N. Mills, Jr.	Forrest C. Nuckols	Colonial Farm Credit
David J. Stanford	Ronald R. Wetherington	Farm Credit of Central Florida
Roger W. Davis	Hansel C. Ross	Farm Credit of North Florida
James G. Ditty	Copeland Griswold	Farm Credit of Northwest Florida
Sherwood J. "Buddy" Johnson	Charles F. Martin	Farm Credit of South Florida
Walter S. Farr	Howard P. "Rowdy" Bateman	Farm Credit of Southwest Florida
Thomas V. Thacker	Alfred W. Stephens, Jr.	Farm Credit of the Virginias
James F. Martin, Jr.	Daniel Viator	First South Farm Credit
Randall Heath	Eddie Workman	Jackson Purchase
Fred N. West	Gary L. Grossnickle	MidAtlantic Farm Credit
Felipe Ozonas	Robert Miller	Puerto Rico Farm Credit
Clifford Dollar, Jr.	Bobby James Brooks	Southwest Georgia Farm Credit

EXHIBIT D
(To the 2010 Annual Meeting Information Statement)

**Director Candidates' Regulatory Disclosure
and Supplemental Educational Information**

PLEASE TAKE NOTE -

Pursuant to FCA regulations, AgFirst must remain impartial in all bank director elections and can neither endorse nor oppose any candidate. The information contained herein is for regulatory disclosure and educational purposes only. AgFirst is prohibited from distributing campaign material.

Every effort has been made to ensure that each candidate was given equal opportunity to provide information. Director candidate educational material was prepared and submitted by the candidate (subject to minor grammatical and syntactical revisions).

**2010 Slate of Nominees to the
AgFirst Farm Credit Bank
Board of Directors,
as submitted by the AgFirst Nominating Committee:**

Region No. 2 - Seat 3 (Georgia)

Thomas Eugene (Gene) Allen, III	Southwest Georgia Farm Credit, ACA
James (Jimmy) C. Carter, Jr.	AgSouth Farm Credit, ACA

Region No. 3 - Seat 6 (South Carolina)

Jimmy D. Poston	ArborOne Farm Credit, ACA
Hugh Ervin Weathers	AgSouth Farm Credit, ACA

Region No. 6 - Seat 10 (Mississippi)

William H. Voss	First South Farm Credit, ACA
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REGION NO. 2 - SEAT 3

DIRECTOR NOMINEE CANDIDATE 1 -

THOMAS EUGENE (GENE) ALLEN, III

Shellman, Georgia

Resident of the AgFirst Farm Credit District for 41 Years

“Forty years ago, I became a farmer-member of Farm Credit when I gave up the teaching profession for which I was trained to return to the four-generation family farm which I loved. I developed a deep appreciation for the mission of the System that provided credit for the family farm beginning with my grandfather in 1935. As a director for Southwest Georgia Farm Credit for more than twenty years, I believe there is no more admirable service than to insure that farmers are afforded access to capital equal to that enjoyed by urban businesses.”

Age: 70 **Date of Birth:** October 2, 1939 **Place of Birth:** Shellman, Georgia

Business Address: 3476 Lower Shellman Road, Shellman, GA 39886 **Home Address:** Same

Telephone: 229-310-9200 **Email:** TEAllen@windstream.net

Business Experience/Principal Occupation/Employment in Last 5 Years: Farming. Real estate development.

Businesses on Whose Boards Nominee Serves or is Employed in Position of Authority & Nature of Business: TEA, Inc. - CEO, Family farm corporation. Quality Gin - Director, Cotton gin, seed peanut shelling, grain marketing and storage. People's Warehouse - Executive committee member, Cotton warehousing. Southwest Georgia Farm Credit, ACA - Director, Agricultural finance and lending. Allen Family Properties, LLC - Managing partner, Real estate and farming.

Education (including Special Courses and/or Certifications): Shellman High School - Diploma. Georgetown College - Bachelor of Arts. University of South Carolina - Masters in Arts. Emory University - Ph. D. in Political Science. Extensive training through workshops and training offered by Farm Credit Council, AgFirst and relevant committees as a Farm Credit Director.

Extent of Present Agricultural Operations: TEA, Inc. is a family farm corporation with ownership of approximately 1,482 acres. 700 acres are in row crops (cotton, peanuts, corn, soybeans, wheat and pecans). The balance of the acreage is in planted pines and natural timber.

Accomplishments Relative to Agriculture and the Farm Credit System: I have been manager/owner of TEA, Inc. (family farm) for 37 years and generated a profit all 37 years. Because I recognized a need for a hands-on approach to the operation's financials I have always been the sole bookkeeper for my operation. For this reason, in 1981, I was the first farmer in my area to utilize computers. In 1985, I was hired as a peanut quality consultant for Procter and Gamble (manufacturer of JIF peanut butter at that time), and had sole responsibility for the design and carrying out the pilot project that monitored peanuts grown for delivery to McCleskey Mills, Smithville, Georgia. I then operated the program for McCleskey, 1985-1991. I was the first producer of 200 bushel/acre corn in Randolph County, Georgia (1976), and was a pioneer in the irrigation of cotton in the area (1980). For 21 years, I've been a Director of Southwest Georgia Farm Credit and presently serve on the following committees: (1) Audit; (2) RIMCO; (3) Compensation; (4) Compliance; (5) Steering. I have served as an AgFirst DAC representative from inception and presently serve on the AgFirst/FCBT Benefits Sponsor Committee.

Business or Professional Experience: Six years teaching political science at Stetson University (DeLand, FL) and Georgia Southwestern (Americus, GA) before returning to manage TEA, Inc., a family farm, a portion of which has been in the family 130 years. From 1985-1991 I was the peanut quality consultant for Procter & Gamble (JIF Peanut Butter) and McCleskey Mills, Smithville, GA. I am also a partner of Gramercy Plantation, LC, a real estate development near Eastpoint, FL and, through Allen Family Properties, another family business, have managed rental and real estate investments in Georgia, Florida, and California.

Affiliations With Any Farm Organizations: Quality Cotton Gin, Director. Randolph Farm Bureau, Member. People's Warehouse, Director.

Affiliations With Any Organizations (e.g., business, professional, civic, church groups): First Baptist Church (Shellman), Deacon, Adult Sunday School teacher, Chairman Building Committee.

Spouse and/or Children: Wife - Ann Lyn Children - Tom, Martha and Timothy

REGION NO. 2 - SEAT 3

DIRECTOR NOMINEE CANDIDATE 2 -

JAMES (JIMMY) C. CARTER, JR.

McDonough, Georgia

Lifetime Resident of the AgFirst Farm Credit District

“Farm Credit and cooperative principles have been an integral part of my family’s farming operations since the mid-1960’s. The AgFirst district is very diverse and must continue to embrace and adapt to change. I believe that my background and past experience with AgSouth Farm Credit, which has been able to succeed in difficult times, positions me well to help AgFirst continue to achieve its vision to be ‘the most successful agricultural cooperative in the nation’.”

Age: 63

Date of Birth: December 21, 1946

Place of Birth: Griffin, Georgia

Business Address: 1658 Turner Church Road, McDonough, GA 30252

Home Address: Same

Telephone: 770-957-5625

Email: Kcarter9@bellsouth.net

Business Experience/Principal Occupation/Employment in Last 5 Years: Beef cattle, hay, strawberry, blueberry, blackberry, vegetable crops, agritourism/educational field trips farmer. Independent sales representative - animal nutrition supplements, and artificial insemination supplies/service.

Businesses on Whose Boards Nominee Serves or is Employed in Position of Authority & Nature of Business: Southern Belle Farm, Inc. - Secretary, Agriculture production. AgSouth Farm Credit, ACA - Board member, Agricultural Finance and Lending. Henry County Water and Sewerage Authority - Vice Chairman of Board, Water supply and distribution. Henry County Farm Bureau - Vice President, Agricultural organization. Henry County Cattlemen’s Association - Board Member, Beef cattle production. Ocmulgee Basin Advisory Council - Board Member, Water resource management.

Education (including Special Courses and/or Certifications): Henry County High School - Diploma. University of Georgia - Bachelor of Science in Agriculture and Master of Science.

Extent of Present Agricultural Operations: Own and operate Southern Belle Farm, Inc., a 200-acre beef cattle and hay farm which has expanded over the last five years into agritourism with a corn maze and other related activities in the fall, educational field trips for school children in the spring and fall, pick-your-own strawberries, blueberries and blackberries. Adding more vegetable crops this year. Also, operate a feed, mineral and supplement business from the farm and provide artificial insemination services and supplies for cattle.

Accomplishments Relative to Agriculture and the Farm Credit System: I am the sixth generation of my family to farm in Henry County, Georgia and all three of our children and seven grandchildren live on the farm today. I have served on the board of directors of our local Farm Credit association since 1979 and been involved with three successful mergers since then. In the past I have served as Board Chairman, District Advisory Council member, AgFirst Farm Credit Council representative, and currently serve AgSouth Farm Credit as Chairman of the Audit Committee, member of the Executive and Compensation Committee, and member of the District Advisory Council.

Business or Professional Experience: U.S. Army, Walter Reed Army Institute of Research. Executive director, Georgia Milk Producers, Inc. Independent sales representative in feed business and American Breeders Service, Inc. Full-time dairy farmer. Full-time beef cattle and hay farmer. Owner and operator of Southern Belle Farm, Inc.

Affiliations With Any Farm Organizations: Henry County Farm Bureau, Vice President. Henry County Cattlemen’s Association, Board Member.

Affiliations With Any Organizations (e.g., business, professional, civic, church groups): Bethany Baptist Church, Deacon and Sunday School teacher.

Spouse and/or Children: Wife - Kathy. Children - Holly, Carmen and Jake.

REGION NO. 3 - SEAT 6

DIRECTOR NOMINEE CANDIDATE 1 -

JIMMY D. POSTON

Johnsonville, South Carolina

Lifetime Resident of the AgFirst Farm Credit District

“I would like to serve on this board because AgFirst serves 22 Associations in the district providing credit to the Agricultural Community and beyond. It would be a rewarding and learning experience for me. I would consider it an honor to be part of something that has made such an impact on the lives of so many people .”

Age: 55 **Date of Birth:** April 9, 1955 **Place of Birth:** Hemingway, South Carolina

Business Address: 4472 Mill House Road, Johnsonville, SC 29555 **Home Address:** Same

Telephone: 843-319-4301 **Email:** JPostonIII@Verizon.net

Business Experience/Principal Occupation/Employment in Last 5 Years: Self-employed farmer. Operation includes corn, peanuts, soybeans, tobacco, turf grass, cows and strawberries.

Businesses on Whose Boards Nominee Serves or is Employed in Position of Authority & Nature of Business: Triple P Farms - Owner/operator, Agriculture production. ArborOne Farm Credit, ACA - Board member, Agricultural Finance and Lending.

Education (including Special Courses and/or Certifications): Hannah Pamplico High School - Diploma. Phillip Morris Leadership Program. The Advanced Phillip Morris Leadership Program.

Extent of Present Agricultural Operations: Farm in partnership with brother. Operation includes 2500 acres consisting of corn, peanuts, soybeans, tobacco, turf grass, cows and strawberries.

Accomplishments Relative to Agriculture and the Farm Credit System: Maintained a profitable farm for 36 years. Worked with the S.C. Tobacco Growers Association on the buyout program.

Affiliations With Any Farm Organizations: Florence County Farm Service Agency Committee, Chairman. Florence County Soil and Water Conservation, Member. S.C. Tobacco Growers Association, Vice Chairman. Southern Agricultural Leadership Alumni Association, Vice Chairman. Corn & Soybeans Growers Association, Member. Florence County Farm Bureau, Member.

Affiliations With Any Organizations (e.g., business, professional, civic, church groups): Mill Branch F.W.B. Church, Member.

Spouse and/or Children: Wife - Kathy.

REGION NO. 3 - SEAT 6

DIRECTOR NOMINEE CANDIDATE 2 -

HUGH ERVIN WEATHERS

Bowman, South Carolina

Lifetime Resident of the AgFirst Farm Credit District

“I am passionate about agriculture and the role that Farm Credit plays in its future. The business model of AgFirst places priorities on services to customers, profitability, and staff development for long term sustainability. The past, present, and future success of AgFirst is due in no small part to a very qualified board to help guide it. I believe I can contribute to the work and help fulfill the responsibilities of the AgFirst board.”

Age: 53 **Date of Birth:** June 27, 1956 **Place of Birth:** Orangeburg, South Carolina

Business Address: Post Office Box 126, Bowman, SC 29018 **Home Address:** Post Office Box 489, Bowman, SC 29018

Telephone: 803-829-3137 **Email:** HWeathers@OBurg.net

Business Experience/Principal Occupation/Employment in Last 5 Years: Business manager/owner - operations include dairy farm, row crop farm and trucking business. Financial management of agricultural businesses.

Businesses on Whose Boards Nominee Serves or is Employed in Position of Authority & Nature of Business: Weathers Farms, Inc. - Manager/owner, Agriculture production. Weathers Trucking, Inc. - Manager/owner, Trucking business. Circle W. Farms - Manager/owner, Agricultural operation. S.C. Dairy Association - Board member, Agricultural promotion. S.C. Poultry Federation - Board member, Agricultural promotion. S.C. Advocates for Agriculture - Board member, Agricultural promotion. S.C. Department of Commerce - Board member, Business recruitment and development. Southern United States Trade Association - President and Board member, Export enhancement. AgSouth Farm Credit, ACA - Director, Agricultural Finance and lending. South Carolina Department of Agriculture - Commissioner of Agriculture, Government agency to promote agriculture in South Carolina, and administer certain laws concerning agriculture and consumer services.

Education (including Special Courses and/or Certifications): Bowman Academy - Diploma. University of South Carolina - Bachelor of Science in Accounting and Bachelor of Science in Finance.

Extent of Present Agricultural Operations: Eighty year old family dairy business now consists of herd and facility ownership working with an operating partner - herd is 530 milking cows. Row crop farming operation is approximately 2,000 acres; primary crops are corn silage sold to several dairies, grain corn and soybeans, peanuts for in-shell roasting market as well as canning market; also engaged in custom harvesting for several dairy farms. Thirty year old trucking operation is primarily bulk milk delivery for over 30 dairies around South Carolina, but also some feed delivery and peanut hauling.

Accomplishments Relative to Agriculture and the Farm Credit System: Held all offices in South Carolina Young Farmers Association, named young dairyman of the year in SC in 1985, served as president of county Farm Bureau, served as state chairman on numerous Farm Bureau committees, as well as, PAC, served on numerous advisory boards of Clemson University, became Farm Credit borrower in 1983, elected to Edisto Farm Credit board in 1998, served as chairman of AgSouth Farm Credit audit committee, last re-elected in 2009, named South Carolina Commissioner of Agriculture in 2004, elected as Commissioner in 2006, currently serves as president of Southern United States Trade Association (agricultural export promotion and training).

Business or Professional Experience: I have been privileged to serve on numerous state, regional, and national boards promoting agriculture. I served on a national dairy promotion board when the “Got Milk” campaign was developed. I served on a livestock regulation development committee for many years which eventually resulted in the Right to Farm law in South Carolina. I helped develop the SC Dairy Stabilization Regulations as a task force member; I now have the responsibility to administer those regulations as Commissioner of Agriculture.

Affiliations With Any Farm Organizations: Southern Association of State Departments of Agriculture, Secretary. Orangeburg County Farm Bureau, Member.

Affiliations With Any Organizations (e.g., business, professional, civic, church groups): Bowman Southern Methodist Church - Choir member, Sunday School teacher. Bowman Masonic Lodge - Member. Phi Beta Kappa Honor Fraternity - Member.

Spouse and/or Children: Wife - Blanche. Children - Gill, Edward and Julius.

REGION NO. 6 - SEAT 10

DIRECTOR NOMINEE CANDIDATE 1 -

WILLIAM H. VOSS

McComb, Mississippi

Lifetime Resident of the AgFirst Farm Credit District

“I am grateful for the opportunity to be a part of and to serve American agriculture as a board member in the AgFirst District. I believe my experiences have provided me a unique opportunity to understand the importance of the continued growth and success of the Farm Credit System.”

Age: 68 Date of Birth: June 20, 1941 Place of Birth : Natchez, Mississippi

Business Address: Post Office Box 981, McComb, MS 39649 Home Address: 1607 Lissa Drive, McComb, MS 39648

Telephone: 601-684-4135 Email: BillVoss@Bellsouth.net

Business Experience/Principal Occupation/Employment in Last 5 Years: Farm operator. Property management.

Businesses on Whose Boards Nominee Serves or is Employed in Position of Authority & Nature of Business: Voss Farms - Farm operator, agricultural production. Voss Properties - Owner/Operator, Land management. First South Farm Credit, ACA - Director, Agricultural finance and lending. AgFirst Farm Credit Bank - Director, Agricultural finance and lending. Farm Credit Council - Director, Farm Credit System.

Education (including Special Courses and/or Certifications): Natchez Cathedral - Diploma. University of Southern Mississippi - Bachelors of Science. Merrill Lynch Finance School. Real Estate Appraisal Institute. Texas Christian University.

Extent of Present Agricultural Operations: Owner/operator of managed timber and hay operations on 450 acres in southwest Mississippi.

Accomplishments Relative to Agriculture and the Farm Credit System: Former Board Chairman, two terms, First South Farm Credit, ACA. Member of the AgFirst Plan Sponsor Committee. Vice-Chairman, Compensation Committee, AgFirst Farm Credit Bank. Member of the Board, National Farm Credit Council.

Business or Professional Experience: Career involves production agriculture, agribusiness and real estate. Row crop operation included soybeans, wheat and corn on owned and leased land. Livestock included over 400 commercial cattle. Former Agricultural Commodities Futures Broker, Merrill Lynch, 12 years. Farm and land real estate and commercial property and land management.

Affiliations With Any Farm Organizations: Mississippi Forestry Association, Member.

Affiliations With Any Organizations (e.g., business, professional, civic, church groups): St. Alphonsus Catholic Church, member.

Spouse and/or Children: Wife - Jean. Children - Parker.

DIRECTOR NOMINEE CANDIDATE 2 -

THE NOMINATING COMMITTEE WAS UNABLE TO LOCATE TWO QUALIFIED AND WILLING CANDIDATES FOR SEAT 10.