



**AGFIRST**  
FARM CREDIT BAN

# 2021 ANNUAL MEETING INFORMATION STATEMENT

DIRECTOR ELECTION & NOMINATING COMMITTEE ELECTION

## **Cancellation of the 2021 Annual Meeting**

In light of COVID-19 concerns and related federal/state restrictions, the AgFirst Farm Credit Bank Board of Directors has cancelled the 2021 AgFirst Annual Stockholders Meeting. In lieu of the Annual Meeting, the AgFirst Farm Credit Bank Board of Directors will be sharing a pre-recorded Informational Video. The Informational Video link will be made available for on-demand viewing on or before June 29, 2021.

There are no business matters to be discussed at the meeting upon which a stockholder vote is required.

The cancellation does not impact the 2021 Director Elections and the 2021 Nominating Committee Special Election.



## 2021 Director Election

In accordance with the Bylaws of AgFirst Farm Credit Bank (“AgFirst”), the following Board seats are open for election:

- Two (2) Regional Seats in Region Two
- One (1) Regional Seat in Region Three

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

## Nominations

The candidates are identified on **Exhibit A**, attached to this Annual Meeting Information Statement, together with disclosure/biographical information for the candidates.

- **Nominating Committee** – The nominees for the open director positions have been selected by the 2021/2022 AgFirst Farm Credit Bank Nominating Committee (**Exhibit B**). The Nominating Committee’s efforts to locate two qualified and willing candidates for the open seats were reported to the AgFirst Board of Directors (“Board”).
- **Other Nominations** – AgFirst Bylaws and election procedures allow for additional stockholder nominations from April 26, 2021 to May 24, 2021. No additional stockholder nominations were received. The Bank does not accept floor nominations for director election candidates.

## Nominating Committee Election

Nominee(s) to fill a vacant alternate position on the 2021/2022 Nominating Committee will be presented for a special election during 2021 to fill the unexpired term. The slate of candidate(s), as submitted by the Nominating Committee, for the special election is attached hereto as **Exhibit C**. Ballots will be mailed simultaneously with ballots for the director elections. The Bank, as Administrator of Elections, facilitates the nomination process for candidates for the Nominating Committee as recommended by the voting stockholders and submits such names for nomination to the Nominating Committee. The Bank does not accept floor nominations for Nominating Committee candidates.

All voting stockholders will vote for the open seat on the Nominating Committee on a weighted basis. Voting for Nominating Committee members and alternates shall be noncumulative. Voting stockholders may vote for the entire slate or for individual nominees or alternates.

## Stockholder Voting Rights

Voting for the director positions and the nominating committee position will be held by mail ballot.

- **Director Elections** – Ballots and candidate disclosures for the director elections will be mailed on or before July 15, 2021.

- **Nominating Committee Special Election** – Ballots for the Nominating Committee special election will be mailed on or before July 15, 2021.

Ballots for the director elections and the Nominating Committee special election must be received by the tabulator, Elliott Davis, no later than noon on October 1, 2021. In the event of a run-off, ballots will be submitted to associations no later than October 8, 2021. Run-off ballots must be received by Elliott Davis no later than noon on December 1, 2021.

All eligible AgFirst voting stockholders as of March 31, 2021 (the “Record Date”), are entitled to vote for the stockholder-elected director positions and the Nominating Committee position. Each voting stockholder has one vote that shall be assigned a weight proportional to the number of that Association’s voting stockholders as of the Record Date. For the director elections, stockholders shall be allowed to cumulate such votes and distribute them in the stockholder’s discretion.

## Voting Stockholders

As of the Record Date, the number of AgFirst voting stockholders entitled to vote is nineteen. The weighted vote of each voting stockholder is set forth on the attached **Exhibit D**.

## Director Candidate Video Introductions

Due to the cancellation of the 2021 Annual Meeting, the director candidates will be featured as part of the Informational Video. Each director candidate will be given the opportunity to provide a brief pre-recorded video introduction. The candidate video introductions will be uniform in nature, including video production, maximum length of time, and general content. Any resources expended in the development and publication of the candidate video introductions is intended for stockholder educational purposes only. AgFirst is strictly prohibited from campaigning for or endorsing any candidate.

Director candidates may be available for individual stockholder interviews. Any interviews should be arranged with the individual candidates and the respective Association stockholders at their sole discretion.

## Disclosure Information

Employee, director, and director candidate loans, and loans to their immediate family members and any organizations with which employees, directors, and the director candidates are affiliated 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 collectability. In addition, all disclosure statements required of director candidates pursuant

to AgFirst bylaws/policies and FCA regulations shall be mailed with election ballots to the voting stockholders.

### **Mailing Date and Online Availability of Annual Meeting Information Statement**

The 2021 Annual Meeting Information Statement was mailed to all stockholders on June 14, 2021, and it was published on AgFirst's website (www.agfirst.com) simultaneous with its mailing. It will be available on AgFirst's website for at least thirty days. Copies of the 2021 Annual Meeting Information Statement are also available for inspection at AgFirst Farm Credit Bank, 1901 Main Street, Columbia, SC 29201.

### **Annual Report**

The 2020 Annual Report was made available to stockholders 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, which remains available on the website. Copies of AgFirst's Annual Report are available upon request free of charge by calling 1-800-845-1745, ext. 2764, or writing Matthew Miller, Controller, AgFirst Farm Credit Bank, P.O. Box 1499, Columbia, SC 29202.

### **Board of Directors (Currently Serving)**

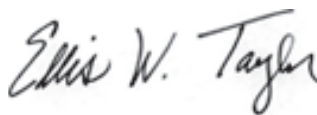
The AgFirst Board is comprised of thirteen (13) stockholder-elected directors and two (2) Board appointed outside directors. Ellis W. Taylor is the Chairman of the Board and Michael T. Stone is the Vice Chairman of the Board. Please see attached **Exhibit E** for a complete listing of the AgFirst Board.

No director resigned or declined to stand for re-election since AgFirst's annual meeting or since the previous Annual Meeting Information Statement because of policy disagreements with the Board.

### **Certification**

The undersigned certify that we have reviewed the 2021 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.

**Dated June 14, 2021**



**Ellis W. Taylor**

**Chairman of the Board**

**Dated June 14, 2021**



**Leon T. Amerson**

**President & Chief Executive Officer**

**Dated June 14, 2021**



**Stephen Gilbert**

**Chief Financial Officer**

**Dated June 14, 2021**

## EXHIBIT A

(To the 2021 Annual Meeting Information Statement)

### DIRECTOR CANDIDATE REGULATORY DISCLOSURE AND SUPPLEMENTAL EDUCATIONAL MATERIAL

#### PLEASE TAKE NOTE

Pursuant to FCA Regulations, AgFirst must remain impartial in all AgFirst director elections and can neither endorse nor oppose any candidate. The information provided herein is for regulatory disclosure and educational purposes only. AgFirst is strictly 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 candidates (subject to minor grammatical and syntactical revisions).

### 2021 SLATE AS SUBMITTED BY THE AGFIRST NOMINATING COMMITTEE FOR THE 2021 DIRECTOR ELECTION:

**REGION TWO** (Kentucky, North Carolina, South Carolina, Tennessee, Virginia, and West Virginia):

#### REGIONAL SEAT ONE

Candidates	State	Association
James Alvin Lyons	Kentucky	Central Kentucky Ag Credit, ACA
David L. Richesin	Tennessee	River Valley AgCredit, ACA

#### REGIONAL SEAT TWO

Candidates	State	Association
John Whitworth "Whit" Player	South Carolina	ArborOne Farm Credit, ACA
Alfred W. "Al" Stephens Jr.	Virginia	Farm Credit of the Virginias, ACA

**REGION THREE** (Delaware, Maryland, Ohio, Pennsylvania, and Puerto Rico):

#### REGIONAL SEAT ONE

Candidates	State	Association
Fred R. Moore Jr.	Maryland	MidAtlantic Farm Credit, ACA
Dustin J. Sonnenberg	Ohio	AgCredit, ACA
Shawn D. Wolfinger	Pennsylvania	AgChoice Farm Credit, ACA

## REGION TWO, REGIONAL SEAT ONE, CANDIDATE ONE



### **JAMES ALVIN LYONS**

#### **Central Kentucky Ag Credit, ACA**

**Age**  
63

**City and State of Residence**  
Georgetown, Kentucky

**Business & Residence Address**  
705 Duvall Station Road  
Georgetown, Kentucky 40324

#### **Business Experience, including principal occupation and employment, during the past five years**

- Lyons Family Farm, LLC – Member/Farmer
- Scott County Fiscal Court – Magistrate and Budget Committee member

#### **Business interest on whose board the candidate serves or is otherwise employed in a position of authority, including the principal business in which the business interest is engaged**

- Lyons Family Farm, LLC – Member/Farmer. Cattle and farming operation
- Scott County Fiscal Court – Magistrate and Budget Committee member. County legislative body
- Scott County Farm Bureau - Board member. Promotion of agriculture
- Scott County Rural Land Management Board – Board member. Land preservation
- Scott County Beef Improvement Association – Board member. Beef promotion and education
- Scott County Farm City Committee – Board member. Agricultural urban outreach
- Central Kentucky Ag Credit, ACA – Director. Agricultural finance and lending
- AgFirst Farm Credit Bank – Director. Agricultural finance and lending

#### **Extent of Present Agricultural Operations**

- Lyons Family Farm, LLC has crops consisting of 400 acres of corn, 375 acres of soybeans, 95 acres of wheat, 90 acres of alfalfa, and 300 acres of grass hay.
- The cattle operation annually runs 250 commercial cow calf pairs and 900 to 1,000 stockers.
- The hay production provides for both the cattle operation and for market to horse farms.

#### **Reportable Family Relationships (FCA Regulations, Part 612)**

- Spouse – farm credit institution loan(s)
- Son – farm credit institution loan(s)
- Daughter-in-law – farm credit institution loan(s)



## REGION TWO, REGIONAL SEAT ONE, CANDIDATE TWO



### **DAVID L. RICHESIN**

**River Valley AgCredit, ACA**

**Age**

54

**City and State of Residence**

Philadelphia, Tennessee

**Business & Residence Address**

25025 Stockton Valley Road  
Philadelphia, Tennessee 27846

**Business Experience, including principal occupation and employment, during the past five years**

- Cherry Brook Farm – Owner/Operator

**Business interest on whose board the candidate serves or is otherwise employed in a position of authority, including the principal business in which the business interest is engaged**

- Cherry Brook Farm – Owner/Operator. Agricultural operation
- Cherry Brook Grain – Owner/Operator. Grain elevator business
- Tennessee Farmers Mutual Insurance Company – Board member. Insurance services
- Tennessee Rural Health – Board member. Insurance services
- Farmers Service – Board member. Accounting, records, and tax services
- Tennessee Livestock Producers – Board member. Agricultural marketing organization
- Tennessee Farm Bureau Federation – Board member. Promotion of agriculture
- Loudon County Farm Bureau – President & Board member. Promotion of agriculture
- River Valley AgCredit, ACA – Director. Agricultural finance and lending
- AgFirst Farm Credit Council – Board member. Trade and lobbying group

**Extent of Present Agricultural Operations**

- Cherry Brook Farm is a 2,200 acre no-till row crop operation with 1,200 acres of corn, 300 acres of wheat, and 1,000 acres of soybeans. The operation also produces 11,000 bales of straw.
- Cherry Brook Grain is a 340,000 bushel grain elevator business.

**Reportable Family Relationships (FCA Regulations, Part 612)**

- Spouse – farm credit institution loan(s)



## REGION TWO, REGIONAL SEAT TWO, CANDIDATE ONE



### **JOHN WHITWORTH "WHIT" PLAYER**

**ArborOne Farm Credit, ACA**

**Age**

56

**City and State of Residence**

Bishopville, South Carolina

**Business & Residence Address**

250 Stoney Run Road  
Bishopville, South Carolina 29010

**Business Experience, including principal occupation and employment, during the past five years**

- J. Whit Player Farms – Owner/Operator
- Players Stoney Run Farms – Owner/Operator
- South Carolina Forestry Commission – Forestry technician
- St. Charles Gin Company – Owner & Vice President

**Business interest on whose board the candidate serves or is otherwise employed in a position of authority, including the principal business in which the business interest is engaged**

- J. Whit Player Farms – Owner/Operator. Agricultural and poultry operation
- Players Stoney Run Farms – Owner/Operator. Agricultural and poultry operation
- St. Charles Gin Company – Owner & Vice President. Cotton gin operation
- Carolina Cotton Growers Cooperative – Vice Chairman & Board member. Cotton marketing organization
- S.C. Boll Weevil Eradication – Board member. Pest management
- Pork Chop Welsh Scholarship – Board member. Agricultural scholarship organization
- ArborOne Farm Credit, ACA – Director. Agricultural finance and lending

**Extent of Present Agricultural Operations**

- J. Whit Player Farms and Players Stoney Run Farms jointly farm 2,800 acres of row crops consisting of cotton, corn, peanuts, and sunflowers.
- The operations also utilize 12 houses to grow out turkeys for Prestage Farms.

**Reportable Family Relationships (FCA Regulations, Part 612)**

- No reportable family relationships





## REGION TWO, REGIONAL SEAT TWO, CANDIDATE TWO



**ALFRED W. "AL"  
STEPHENS JR.**

### **Farm Credit of the Virginias, ACA**

#### **Age**

53

#### **City and State of Residence**

Wytheville, Virginia

#### **Residence Address**

1396 Rockdale Road  
Wytheville, Virginia 24382

#### **Business Address**

1362 Rockdale Road  
Wytheville, Virginia 24382

### **Business Experience, including principal occupation and employment, during the past five years**

- Stephens Dairy Farm – Owner/Operator

### **Business interest on whose board the candidate serves or is otherwise employed in a position of authority, including the principal business in which the business interest is engaged**

- Stephens Dairy Farm – Owner/Operator. Dairy and beef operation
- VA Tech Dairy Science Advisory Board – Board member. Education advisory board
- Wythe/Bland DHIA – Board member. Production, recordkeeping, and data collection for dairy farms
- St. John's Lutheran Church Board – Vice Chairman and Board member. Historical church preservation
- Farm Credit of the Virginias, ACA – Director. Agricultural finance and lending

### **Extent of Present Agricultural Operations**

- Stephens Dairy Farm is a dairy and beef operation. The Holstein dairy operation includes 140 cows and 150 calves/heifers. The commercial beef cow-calf operation consists of 75 cow-calf pairs.
- The operation also includes 130 acres of corn silage, 25 acres of alfalfa hay, 130 acres of wheat, 100 acres of mixed grass hay, and 200+ acres of pasture land.

### **Reportable Family Relationships (FCA Regulations, Part 612)**

- Spouse – farm credit institution loan(s)
- Father – farm credit institution loan(s)
- Mother – farm credit institution loan(s)



## REGION THREE, REGIONAL SEAT ONE, CANDIDATE ONE



### **FRED R. MOORE JR.**

#### **MidAtlantic Farm Credit, ACA**

#### **Age**

68

#### **City and State of Residence**

Eden, Maryland

#### **Residence Address**

26441 Cottman Road  
Eden, Maryland 21822

#### **Business Address**

25361 Collins Wharf Road  
Eden, Maryland 21822

#### **Business Experience, including principal occupation and employment, during the past five years**

- Fred R. Moore & Son, Inc. DBA Collins Wharf Sod – Owner/Operator

#### **Business interest on whose board the candidate serves or is otherwise employed in a position of authority, including the principal business in which the business interest is engaged**

- Fred R. Moore & Son, Inc. DBA Collins Wharf Sod – Owner/Operator; Agricultural operation
- F&E Properties, LLC – Partner. Rental properties
- F&E Moore Properties, LLC – Partner. Property holding company
- Wicomico County Soil Conservation District – Board member. Conservation governing body
- Wicomico County Farm Bureau – Board member. Promotion of agriculture
- MidAtlantic Farm Credit, ACA – Director. Agricultural finance and lending
- AgFirst Farm Credit Bank – Director. Agricultural finance and lending

#### **Extent of Present Agricultural Operations**

- Fred R. Moore & Son, Inc. DBA Collins Wharf Sod's operation consists of 950 acres producing sod/turf, corn, soybeans and wheat.

#### **Reportable Family Relationships (FCA Regulations, Part 612)**

- Son – farm credit institution loan(s)
- Daughter-in-law – farm credit institution loan(s)



## REGION THREE, REGIONAL SEAT ONE, CANDIDATE TWO



### DUSTIN J. SONNENBERG

**AgCredit, ACA**

**Age**  
48

**City and State of Residence**  
Hamler, Ohio

**Business & Residence Address**  
10354 County Road H  
Hamler, Ohio 43524

#### **Business Experience, including principal occupation and employment, during the past five years**

- AgriCommunicators, Inc. – Farm broadcaster
- Ag Net Communications, LLC – Farm broadcaster & journalist
- Nutrien – Certified crop advisor & nutrient management plan developer
- Tri-State RTK Networks – Manager
- Sonnenberg Legacy Farms, LLC – Majority owner & member
- Sonnenberg Farms, LLC – Majority owner & member
- Jay Calf Ranch, LLC – Majority owner & member
- Sonnenberg Beef, LLC – Majority owner & member

#### **Business interest on whose board the candidate serves or is otherwise employed in a position of authority, including the principal business in which the business interest is engaged**

- Tri-State RTK Networks – Manager. Precision agriculture company
- Sonnenberg Legacy Farms, LLC – Majority owner & member. Grain and livestock operation
- Sonnenberg Farms, LLC – Majority owner & member. Grain and livestock operation
- Jay Calf Ranch, LLC – Majority owner & member. Dairy replacement heifer operation
- Sonnenberg Beef, LLC – Majority owner & member. Livestock operation
- Tricounty Rural Electric Cooperative – Vice President Board of Trustees. Rural electric cooperative
- Henry County Community Foundation – Trustee and Executive Director. Philanthropic organization
- AgCredit, ACA – Chairman & Director. Agricultural finance and lending

#### **Extent of Present Agricultural Operations**

- Sonnenberg Farms, LLC is a cash grain and livestock operation. Crops include soybeans, corn, wheat, and hay. The grain operation utilizes no-till and cover crops, and is transitioning some acreage to organic. The livestock operation raises and direct markets 25 dairy steers annually for a local retail market.
- Jay Calf Ranch, LLC is a single source dairy replacement heifer operation annually raising 750 dairy heifers' calves.

#### **Reportable Family Relationships (FCA Regulations, Part 612)**

- Spouse – farm credit institution loan(s)
- Brother-in-law – farm credit institution loan(s)
- Sister-in-law - farm credit institution loan(s)
- Brother-in-law - farm credit institution loan(s)
- Sister-in-law – farm credit institution loan(s)



## REGION THREE, REGIONAL SEAT ONE, CANDIDATE THREE



### **SHAWN D. WOLFINGER**

#### **AgChoice Farm Credit, ACA**

#### **Age**

56

#### **City and State of Residence**

Coudersport, Pennsylvania

#### **Business & Residence Address**

202 Allegany Avenue

Coudersport, Pennsylvania 16915

#### **Business Experience, including principal occupation and employment, during the past five years**

- Northern Forests, LLC – Owner/Operator/Real estate agent
- Timberwolf Lands, LLC – Owner/Operator
- Wolfinger Timberlands, LLC – Owner/Operator
- Wolfinger Holdings, LLC – Owner/Operator
- Black Gate Road, LLC – Owner/Operator

#### **Business interest on whose board the candidate serves or is otherwise employed in a position of authority, including the principal business in which the business interest is engaged**

- Northern Forests, LLC – Owner/Operator/Real estate agent. Forestry consulting
- Timberwolf Lands, LLC – Owner/Operator. Land and timber management
- Wolfinger Timberlands, LLC – Owner/Operator. Land and timber management
- Wolfinger Holdings, LLC – Owner/Operator. Timber rights management
- Black Gate Road, LLC – Owner/Operator. Property management
- Potter County Housing and Redevelopment Authority – Director. Promotion of development
- Big 30 Athletic Fund – Director and Treasurer. Scholarship organization
- AgChoice Farm Credit, ACA – Director. Agricultural finance and lending

#### **Extent of Present Agricultural Operations**

- Northern Forests, LLC is a forestry consulting company managing approximately 8,000 acres of family owned land, timber, and timber rights in northern Pennsylvania and southwestern New York.

#### **Reportable Family Relationships (FCA Regulations, Part 612)**

- Spouse – farm credit institution loan(s)



## EXHIBIT B

(To the 2021 Annual Meeting Information Statement)

### 2021/2022 AGFIRST FARM CREDIT BANK NOMINATING COMMITTEE MEMBERS AND ALTERNATES

Member	Alternate	Association
Audie M. Murphy	Bundy H. Lane	AgCarolina Farm Credit, ACA
Richard A. Allen	Christine Waddell	AgChoice Farm Credit, ACA
David J. Conrad	Kevin P. Flanagan	AgCredit, ACA
W. Howard Brown	R. Brian Grogan	AgGeorgia Farm Credit, ACA
David V. Cantley	J. Jay Peay	AgSouth Farm Credit, ACA
John Lee Newman	Jimmy Poston	ArborOne Farm Credit, ACA
Gary A. Hendrix	T. Morris Murphy	Cape Fear Farm Credit, ACA
L. Kim Starnes	J. Eric McPherson	Carolina Farm Credit, ACA
Joseph "Joe" D. Myers	James "Jim" C. Rankin III	Central Kentucky Ag Credit, ACA
L. Wayne Kirby	John N. Mills Jr.	Colonial Farm Credit, ACA
Keith D. Mixon	W. Rex Clonts Jr.	Farm Credit of Central Florida, ACA
W. Eric Hopkins	Roger W. Davis	Farm Credit of Florida, ACA
Damon Boutwell	Michael Thompson	Farm Credit of Northwest Florida, ACA
Donald W. Reese	Donna M. Brooke-Alt	Farm Credit of the Virginias, ACA
James F. "Trey" Martin III	Vacant	First South Farm Credit, ACA
Paul D. Baumgardner	Charles M. Wright IV	MidAtlantic Farm Credit, ACA
Rafael J. Borges	Felipe Ozonas	Puerto Rico Farm Credit, ACA
Don Massengale	Aaron Wilson	River Valley AgCredit, ACA
Edward "Ted" Milliron	Kimbley D. "Kim" Rentz	Southwest Georgia Farm Credit, ACA

## EXHIBIT C

(To the 2021 Annual Meeting Information Statement)

### NOMINEE(S) FOR THE 2022 AGFIRST FARM CREDIT BANK NOMINATING COMMITTEE SPECIAL ELECTION

Member	Alternate	Association
	Robert Dale Thibodeaux	First South Farm Credit, ACA

## EXHIBIT D

(To the 2021 Annual Meeting Information Statement)

### AGFIRST FARM CREDIT BANK VOTING MEMBER/WEIGHTED VOTE SUMMARY (as of March 31, 2021)

Association	Amount of Weighted Votes
AgCarolina Farm Credit, ACA	3,301
AgChoice Farm Credit, ACA	9,214
AgCredit, ACA	6,212
AgGeorgia Farm Credit, ACA	4,902
AgSouth Farm Credit, ACA	10,099
ArborOne Farm Credit, ACA	1,672
Cape Fear Farm Credit, ACA	2,410
Carolina Farm Credit, ACA	10,451
Central Kentucky Ag Credit, ACA	3,621
Colonial Farm Credit, ACA	5,118
Farm Credit of Central Florida, ACA	1,108
Farm Credit of Florida, ACA	2,365
Farm Credit of Northwest Florida, ACA	1,229
Farm Credit of the Virginias, ACA	10,649
First South Farm Credit, ACA	10,882
MidAtlantic Farm Credit, ACA	10,998
Puerto Rico Farm Credit, ACA	319
River Valley AgCredit, ACA	3,240
Southwest Georgia Farm Credit, ACA	1,416
	<b>99,206</b>

## EXHIBIT E

(To the 2021 Annual Meeting Information Statement)

### AGFIRST BOARD OF DIRECTORS CURRENTLY SERVING

Name	Position	Types of Agriculture	Age	Year First Elected	Term Expires	Association	State	Seat Type
REGION ONE - Alabama, Florida, Georgia, Louisiana, and Mississippi								
Jack W. Bentley Jr.	Director	Dairy operation. Pasture, crops, and timberland.	64	2019	2022	AgGeorgia	GA	Regional
Jenny R. Black	Director	Citrus groves.	46	2018	2023	Central Florida	FL	Regional
S. Alan Marsh <sup>1</sup>	Director	Row crops including cotton, soybeans, wheat, and corn.	66	2010	2021	First South	AL	Regional
Michael W. Patrick	Director	Row crops including cotton, corn, soybeans, and timber.	55	2020	2023	First South	MS	Regional
REGION TWO - Kentucky, North Carolina, South Carolina, Tennessee, Virginia, and West Virginia								
William J. Franklin Jr.	Director	Cow-calf operation. Corn. Hay operation	64	2018	2021	FC of the Virginias	VA	Regional
James Alvin Lyons	Director	Row crops including corn, soybeans, wheat, burley tobacco, and hay. Cow-calf herd.	63	2018	2021	Central Kentucky	KY	Regional
William T. Robinson	Director	Row crops including corn, hay, and timber. Cow-calf and beef cattle operation.	54	2016	2023	AgSouth	SC	Regional
Ellis W. Taylor	Chairman	Row crops including cotton, soybeans, wheat, corn, and timber.	51	2012	2023	AgCarolina	NC	Regional Equity
REGION THREE - Delaware, Maryland, Ohio, Pennsylvania, and Puerto Rico								
Gary L. Baldosser	Director	Cow-calf operation. Row crops including corn, soybeans, wheat, and hay.	54	2020	2023	AgCredit	OH	Regional
William K. Jackson	Director	Corn and alfalfa. Dairy and bottling operations.	65	2013	2024	AgChoice	PA	Regional
Fred R. Moore Jr.	Director	Sod (turf), corn, soybeans, and wheat.	68	2014	2021	MidAtlantic	MD	Regional
AT LARGE - All States in the AgFirst District								
Thomas E. Porter Jr.	Director	Swine, poultry, and cattle operation.	67	2019	2022	Carolina	NC	At-Large
Michael T. "Bo" Stone	Vice Chairman	Row crops including corn, wheat, and soybeans. Swine operation. Timber operation.	50	2015	2022	Cape Fear	NC	At-Large
Outside Directors								
Sherry E. Bowden <sup>2</sup>	Outside Director		60	2020	2023		SC	
Bonnie V. Hancock <sup>3</sup>	Outside Director		60	2010	2021		NC	

<sup>1</sup> Mr. Marsh will term out in 2021. The seat will close December 31, 2021 under the Transition Plan.

<sup>2</sup> Ms. Bowden is the Board-designated financial expert for 2021, and she serves on the Board Audit Committee.

<sup>3</sup> Ms. Hancock will term out on December 31, 2021.

### 2021 Director Election and Nominating Committee Election – Balloting Procedures

**Director Elections** – Ballots and candidate disclosures will be mailed on or before July 15, 2021.

**Special Nominating Committee Election** – Ballots will be mailed on or before July 15, 2021.

**Ballots** – All ballots must be received by Elliott Davis no later than noon on October 1, 2021.

**Run-off Ballots** – In the event of a run-off, ballots will be submitted to associations no later than October 8, 2021.

Run-off ballots must be received by Elliott Davis no later than noon on December 1, 2021.



**AGFIRST**  
FARM CREDIT BANK