



AGFIRST
FARM CREDIT BANK

2024 ANNUAL MEETING INFORMATION STATEMENT

**THE 2024 ANNUAL MEETING WILL BE HELD JULY 16 – JULY 18, 2024, AT THE
RITZ-CARLTON, AMELIA ISLAND, FLORIDA.**

The business portion of the Annual Meeting will commence at 9:30 a.m. on
Wednesday, July 17, and is scheduled to conclude at 10:00 a.m. on Thursday, July 18.

THE RITZ-CARLTON, AMELIA ISLAND
4750 Amelia Island Parkway
Amelia Island, FL 32034

2024 Director Elections

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

- One (1) Regional Seat in Region One
- One (1) Regional Equity Seat in Region Two
- One (1) Regional Seat in Region Three

NOTE: 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 2023/2024 AgFirst Farm Credit Bank Nominating Committee (**Exhibit B**). The Nominating Committee conducted searches for at least two nominees for each open seat. The Nominating Committee coordinated with the regional Association Boards and their chairs, as well as their management, in an effort to identify two candidates for each of the seats. The Nominating Committee also approached particular individuals regarding their potential interest in being a candidate or their knowledge of other potential candidates. The Nominating Committee identified two qualified and willing candidates for the open Regional seats in Region One and Region Three; however, the Nominating Committee was unable to identify two qualified and willing candidates for the open Regional Equity seat in Region Two. The Nominating Committee’s efforts to locate at least two qualified and willing candidates for all of the open seats were reported to the AgFirst Board.

Other Nominations – AgFirst Bylaws and election procedures allowed for additional stockholder nominations from May 3, 2024 to May 28, 2024. No additional stockholder nominations were received. Nominations for director candidates will not be accepted from the floor at the Annual Meeting.

Nominating Committee Election

Candidates for the 2025/2026 Nominating Committee will be presented for election during 2024 for two-year terms. The slate of candidates, as submitted by the Nominating Committee, for members and alternates is attached hereto as **Exhibit C**. Ballots will be mailed simultaneous with ballots for the director positions. 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. Nominations for the Nominating Committee will not be accepted from the floor.

Stockholder Voting Rights

Voting for the director positions and the Nominating Committee positions will be held by mail ballot.

Director Elections – Ballots and candidate disclosures for the director elections will be mailed on or before July 23, 2024.

Nominating Committee Election – Ballots for the Nominating Committee election will be mailed on or before July 23, 2024.

Ballots for the director elections and the Nominating Committee election must be received by Elliott Davis no later than noon on October 1, 2024. In the event of a run-off, ballots will be submitted to associations no later than October 8, 2024. Run-off ballots must be received by Elliott Davis no later than noon on December 2, 2024.

All eligible AgFirst voting stockholders as of April 12, 2024 (the “Record Date”), are entitled to vote for the stockholder-elected director positions and the Nominating Committee positions.

Each voting stockholder has one vote per open director seat that shall be assigned a weight proportional to the number of that Association’s voting stockholders as of the Record Date.

- Pursuant to a Special Stockholder’s Meeting duly held on March 21, 2024, cumulative voting in director elections was eliminated by a vote of at least seventy-five percent (75%) of stockholders. Therefore, stockholders are no longer allowed to cumulate such votes for the director elections.

All voting stockholders will vote for all seats 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.

Voting Stockholders

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

Director Candidate Forum

The AgFirst Board has approved a forum for director candidate interviews at the 2024 Annual Meeting, to be held on Wednesday, July 17, beginning at 7:30 a.m. The forum will provide the candidates an opportunity to answer a series of predetermined questions. 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 with the individual candidates and the respective Associations 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.

Other Business

The agenda for the 2024 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.

Mailing Date and Online Availability of Annual Meeting Information Statement

The 2024 Annual Meeting Information Statement was mailed to all stockholders on June 28, 2024, and it was published on AgFirst's website (www.agfirst.com) simultaneously with its mailing. It will be available on AgFirst's website for at least thirty days. Copies of the 2024 Annual Meeting Information Statement are also available for inspection at AgFirst Farm Credit Bank, 1901 Main Street, Columbia, SC 29201 during regular business hours.

Annual Report

The 2023 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 twelve (12) stockholder-elected directors and two (2) Board-appointed outside directors. William T. Robinson is the Chair of the Board and Jenny R. Black is the Vice Chair of the Board. Please see attached **Exhibit E** for a complete listing of the AgFirst Board.

No incumbent directors attended less than 75% of the total Board meetings and/or any committee meetings on which he or she served during the fiscal year. 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 2024 Annual Meeting Information Statement of AgFirst Farm Credit Bank, 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 28, 2024



William T. Robinson
Chair of the Board

Dated June 28, 2024



Leon T. Amerson
President and Chief Executive Officer

Dated June 28, 2024



Stephen Gilbert
Chief Financial Officer

EXHIBIT A

(To the 2024 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).

2024 SLATE AS SUBMITTED BY THE AGFIRST NOMINATING COMMITTEE FOR THE 2024 DIRECTOR ELECTIONS:

REGION ONE (Alabama, Florida, Georgia, Louisiana, and Mississippi):

Regional Seat Candidates

Candidates	State	Association
Jenny R. Black	Florida	Farm Credit of Central Florida, ACA
Sean F. Lennon	Georgia	AgSouth Farm Credit, ACA

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

Regional Equity Seat Candidate

Candidate	State	Association
Ellis W. Taylor	North Carolina	AgCarolina Farm Credit, ACA

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

Regional Seat Candidates

Candidates	State	Association
Jennifer L. Rhodes	Maryland	Horizon Farm Credit, ACA
Dustin J. Sonnenberg	Ohio	AgCredit, ACA

REGION ONE, REGIONAL SEAT, CANDIDATE ONE



JENNY R. BLACK

Farm Credit of Central Florida, ACA

Age

49

City and State of Residence

Lakeland, Florida

Business and Residence Address

2014 Count Court
Lakeland, FL 33813

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

- Jenny Black Consulting, LLC – Owner/Information Technology Consultant

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

- Farm Credit of Central Florida, ACA – Director. Agricultural finance and lending
- AgFirst Farm Credit Bank – Vice Chair and Director. Agricultural finance and lending
- Farm Credit Council – Director. Farm Credit System trade association
- Jenny Black Consulting, LLC – Owner. Information technology consultant
- Ridge Investments, LLC – Manager. Agricultural operation
- BHB Holdings, LLC – Manager. Agricultural operation
- Black Holdings, LLC – Manager. Agricultural operation
- Black & Myers Properties, LLC – Manager. Agricultural operation
- Three B's Groves, LLC – Manager. Agricultural operation
- Polk County 4-H Foundation – Director. Youth agricultural organization
- National Watermelon Promotion Board – Public Member (Outside Director). Marketing organization

Extent of Present Agricultural Operations

- Current agricultural operations consist of 600 acres of citrus groves in central Florida
- Member of Peace River Packing Company, a vertically integrated citrus packing cooperative that oversees more than 2,000 acres of citrus groves and provides fresh fruit to consumers throughout the Southeastern United States

Reportable Family Relationships (FCA Regulations, Part 612)

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



REGION ONE, REGIONAL SEAT, CANDIDATE TWO



SEAN F. LENNON

AgSouth Farm Credit, ACA

Age

45

City and State of Residence

Warm Springs, GA

Residence Address

2708 Chipley Highway
Warm Springs, GA 31830

Business Address

2741 Imlac Road
Woodbury, GA 30293



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

- Fitzgerald Fruit Farms, LLC – President
- Fitzgerald Fruit Sourcing, LLC – 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

- AgSouth Farm Credit, ACA – Director. Agricultural finance and lending
- Fitzgerald Fruit Farms, LLC – President. Agricultural operation
- Fitzgerald Fruit Sourcing, LLC – President. Fruit brokerage
- Lennon Business Holdings, LLC – President. Holding company
- I'll Never Get to Sea, LLC – Vice President. Short term rental
- Warm Springs Winery, LLC – Managing Member. Wine production operation
- The Shed at Fitzgerald Fruit Farms, LLC – President. Agricultural retail operation
- Fitzgerald Packing and Storage, LLC – President. Agricultural packing and storing
- Sailor's Landing, LLC – President. Short term rental
- Saltwater Breeze on the Cape, LLC – Vice President. Short term rental
- National Peach Council – Board Member. Agricultural promotion
- Georgia Peach Council – Board Member. Agricultural promotion
- Meriwether County Farm Bureau – Board Member. Agricultural promotion

Extent of Present Agricultural Operations

- Fitzgerald Fruit Farms, LLC currently farms 400 acres of peaches, 55 acres of strawberries, and smaller acreages of blueberries, blackberries, and vegetables.
- Fitzgerald Packing and Storage, LLC packs and stores the fruit grown on the farm and offers custom packing for other fruit growers in the Southeast.
- Agricultural operations also include a winery, Warm Springs Winery, LLC, and a retail farmers market, The Shed at Fitzgerald Farms, LLC, which sell directly to local customers. Warm Springs Winery, LLC makes fruit wines from the off-grade fruit from the packing operation as well as muscadine wines. The Shed at Fitzgerald Farms, LLC is a retail farm market that operates year-round and sells products grown on the farm.

Reportable Family Relationships (FCA Regulations, Part 612)

- Brother – farm credit institution loan(s)

REGION TWO, REGIONAL EQUITY SEAT, CANDIDATE ONE



ELLIS W. TAYLOR

AgCarolina Farm Credit, ACA

Age

54

City and State of Residence

Roanoke Rapids, North Carolina

Residence Address

214 Rollingwood Road
Roanoke Rapids, NC 27870

Business Address

600 River Road
Weldon, NC 27890

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

- Mush Island Farms, LLC – Owner/Operator
- Roanoke Cotton Company, LLC – Member/Manager
- Taylor Farm Properties, LLC – Manager

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

- AgCarolina Farm Credit, ACA – Director. Agricultural finance and lending
- AgFirst Farm Credit Bank – Director. Agricultural finance and lending
- Federal Farm Credit Banks Funding Corporation – Director. Funding entity for Farm Credit System
- Mush Island Farms – Manager/Partner. Agricultural operation
- Mush Island Farms, LLC – Owner/Operator. Agricultural operation
- Roanoke Cotton Company, LLC – Member/Manager. Cotton ginning operation
- Taylor Farm Properties, LLC – Manager. Land management
- North Carolina Farm Bureau – Member Energy and Transportation Committee and R. Flake Shaw Scholarship Committee. Promotion of agriculture
- Northampton County Farm Bureau – Secretary/Treasurer. Promotion of agriculture

Extent of Present Agricultural Operations

- Owner-operator of a row crop operation, Mush Island Farms, LLC
- Mush Island Farms, LLC's crops include cotton, seed soybeans, wheat, corn, and timber
- Part-owner and management team member of Roanoke Cotton Company, LLC
- Roanoke Cotton Company, LLC operates two cotton gins and a cotton bale warehouse

Reportable Family Relationships (FCA Regulations, Part 612)

- Spouse – farm credit institution loan(s)

(There are no additional candidates for the Region Two, Regional Equity Seat)



REGION THREE, REGIONAL SEAT, CANDIDATE ONE



JENNIFER L. RHODES

Horizon Farm Credit, ACA

Age

63

City and State of Residence

Centreville, MD

Business and Residence Address

164 Deerfield Farm Lane
Centreville, MD 21617



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

- Deerfield Farms, LLC – Owner
- Hillsdale Farm, LLC – Owner
- University of Maryland Extension, Queen Anne’s County, College of Agriculture and Natural Resources – Principal Agent for Agriculture and Food Systems

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

- Horizon Farm Credit, ACA – Director. Agricultural finance and lending
- Farm Credit Council – Director. Farm Credit System trade association
- Deerfield Farms, LLC – Owner. Agricultural operation
- Hillsdale Farm, LLC – Owner. Agricultural operation
- Delmarva Chicken Association, Inc. – Director. Poultry trade association
- US Roundtable for Sustainable Poultry and Eggs – Director. Poultry trade association
- Queen Anne’s County Farm Bureau – Director. Promotion of agriculture
- Queen Anne’s Soil Conservation District – Director. Conservation of natural resources
- Dean’s Global Leadership Council, College of Agriculture and Natural Resources, University of Maryland – Director. Education in agriculture
- Delmarva Land and Litter Collaborative Steering Committee – Director. Conservation of natural resources
- Compass Regional Hospice – Director. Hospice services
- Midshore Community Foundation Board – Director. Philanthropic organization

Extent of Present Agricultural Operations

- Owner/Operator of Deerfield Farms, LLC and Hillsdale Farm, LLC which jointly is a poultry, grain and woodland operation consisting of 380 owned acres, a four-house chicken farm producing organic broilers, and cropland producing corn, wheat, soybeans, cover crops, conservation areas, and managed forest.
- Includes an 11-acre “No-Land” Concentrated Animal Feeding Operation (CAFO) and utilizes the latest animal welfare, environmental, and technology features including automated feed and watering systems, advanced ventilation and temperature controls, state of the art computers, vegetated windbreaks, manure storage, and heavy use area protection.
- Includes a 99-acre irrigated grain operation growing corn, wheat, soybeans and cover crops.
- Includes 270 acres, half tillable and half woodland, producing corn, wheat, soybeans, cover crops, as well as conservation areas and managed forest.

Reportable Family Relationships (FCA Regulations, Part 612)

- | | |
|---|---|
| • Parent – farm credit institution loan(s) | • Brother – farm credit institution loan(s) |
| • Parent – farm credit institution loan(s) | • Sister-in-law – farm credit institution loan(s) |
| • Son - farm credit institution loan(s) | • Nephew – farm credit institution loan(s) |
| • Daughter-in-law – farm credit institution loan(s) | • Nephew’s spouse – farm credit institution loan(s) |
| • Son – farm credit institution loan(s) | • Nephew – farm credit institution loan(s) |
| • Sister – farm credit institution loan(s) | • Nephew’s spouse – farm credit institution loan(s) |
| • Brother-in-law – farm credit institution loan(s) | • Nephew – farm credit institution loan(s) |
| • Sister – farm credit institution loan(s) | • Nephew – farm credit institution loan(s) |
| • Brother-in-law – farm credit institution loan(s) | |

REGION THREE, REGIONAL SEAT, CANDIDATE TWO



DUSTIN J. SONNENBERG

AgCredit, ACA

Age
52

City and State of Residence
Hamler, Ohio

Business and Residence Address
10354 County Road H
Hamler, OH 43524

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

- Sonnenberg Farms, LLC – Owner and Manager
- Sonnenberg Beef, LLC – Owner and Manager
- Jay Calf Ranch, LLC – Owner and Manager
- Sonnenberg Legacy Farm, LLC – Majority owner and Manager
- Tri-State RTK Network, LLC – Managing Member
- Agri Communicators, Inc. – Farm Broadcaster
- Ag Net Communications, Inc. – Farm Broadcaster and journalist

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

- AgCredit, ACA – Chair and Director. Agricultural finance and lending
- Sonnenberg Farms, LLC – Owner and Manager. Grain and livestock operation
- Sonnenberg Beef, LLC – Owner and Manager. Livestock operation
- Jay Calf Ranch, LLC – Owner and Manager – Dairy replacement heifer operation
- Sonnenberg Legacy Farms, LLC – Majority owner and Managing Member. Grain and livestock operation
- Tri-State RTK Network, LLC – Managing Member. Precision agriculture company
- Henry County Community Foundation – Executive Director. Philanthropic organization
- Henry County Dairy Producers – Marketing Committee Chair. Agricultural promotion organization
- Henry County Jr. Fair Buyers Club – Committee Member. Charitable organization

Extent of Present Agricultural Operations

- Sonnenberg Farms, LLC is an 80-acre cash grain and livestock operation. Crops include soybeans, corn, wheat and hay, utilizing cover crops on all acres.
- Sonnenberg Beef, LLC raises and direct markets 24 dairy steers annually for freezer beef and through a local retail market.
- Jay Calf Ranch, LLC is a single source dairy replacement heifer operation raising 750 to 800 dairy heifer calves and replacement heifers annually.

Reportable Family Relationships (FCA Regulations, Part 612)

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



EXHIBIT B

(To the 2024 Annual Meeting Information Statement)

2023/2024 AGFIRST FARM CREDIT BANK NOMINATING COMMITTEE MEMBERS AND ALTERNATES

Member	Alternate	Association
Bundy H. Lane	Robert E. Turner Jr.	AgCarolina Farm Credit
David J. Conrad	Kevin P. Flanagan	AgCredit
R. Brian Grogan	Joe A. Rowland	AgGeorgia Farm Credit
David V. Cantley	L. Kim Starnes	AgSouth Farm Credit
William "Dupree" Atkinson	Kyle W. Daniel	ArborOne Farm Credit
Joseph D. "Joe" Myers	James C. "Jim" Rankin III	Central Kentucky
Clarke E. Fox	Frankie R. Large	Colonial Farm Credit
Reed C. Fischbach		Farm Credit of Central Florida
W. Eric Hopkins	Roger W. Davis	Farm Credit of Florida
Damon A. Boutwell	Michael W. Thompson	Farm Credit of Northwest Florida
James F. Kinsey	Donald W. Reese	Farm Credit of the Virginias
James F. "Trey" Martin III	Robert "Dale" Thibodeaux	First South Farm Credit
Paul D. Baumgardner	Christine Waddell	Horizon Farm Credit
Rafael J. Borges	Hector A. Santiago	Puerto Rico Farm Credit
Don Massengale	Aaron Wilson	River Valley AgCredit
Edward "Ted" Milliron	James H. Dixon Jr.	Southwest Georgia Farm Credit

EXHIBIT C

(To the 2024 Annual Meeting Information Statement)

CANDIDATES FOR THE 2025/2026 AGFIRST FARM CREDIT BANK NOMINATING COMMITTEE

Member	Alternate	Association
Bundy H. Lane	Robert E. Turner Jr.	AgCarolina Farm Credit
Kevin P. Flanagan	Scott D. Chalfin	AgCredit
George Teel Warbington	Patti B. York	AgGeorgia Farm Credit
L. Kim Starnes	David V. Cantley	AgSouth Farm Credit
Kyle W. Daniel	William "Dupree" Atkinson	ArborOne Farm Credit
Patrick Higginbotham	James Alvin Lyons	Central Kentucky
Clarke E. Fox	Frankie R. Large	Colonial Farm Credit
Reed C. Fischbach	Erin H. Archey	Farm Credit of Central Florida
Roger W. Davis	W. Eric Hopkins	Farm Credit of Florida
Michael W. Thompson	Damon A. Boutwell	Farm Credit of Northwest Florida
James F. Kinsey	Kevin C. Craun	Farm Credit of the Virginias
Adam W. Bass	George G. LaCour Jr.	First South Farm Credit
Christine Waddell	Charles M. Wright IV	Horizon Farm Credit
Michael J. Serralles	Rafael J. Borges	Puerto Rico Farm Credit
Darrin Holder	Don Massengale	River Valley AgCredit
James H. Dixon Jr.	Edward D. "Ted" Milliron	Southwest Georgia Farm Credit

EXHIBIT D

(To the 2024 Annual Meeting Information Statement)

AGFIRST FARM CREDIT BANK VOTING MEMBER/WEIGHTED VOTE SUMMARY (AS OF APRIL 12, 2024)

Association	Amount of Weighted Votes
AgCarolina Farm Credit, ACA	5,920
AgCredit, ACA	6,412
AgGeorgia Farm Credit, ACA	4,906
AgSouth Farm Credit, ACA	21,725
ArborOne Farm Credit, ACA	1,752
Central Kentucky AgCredit, ACA	3,899
Colonial Farm Credit, ACA	4,769
Farm Credit of Central Florida, ACA	1,210
Farm Credit of Florida, ACA	2,021
Farm Credit of Northwest Florida, ACA	1,337
Farm Credit of the Virginias, ACA	10,717
First South Farm Credit, ACA	11,962
Horizon Farm Credit, ACA	20,101
Puerto Rico Farm Credit, ACA	531
River Valley AgCredit, ACA	3,169
Southwest Georgia Farm Credit, ACA	1,458
	101,889

EXHIBIT E

(To the 2024 Annual Meeting Information Statement)

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.	67	2019	2026	AgGeorgia	GA	Regional
Jenny R. Black	Vice Chair	Citrus groves.	49	2018	2024	Central Florida	FL	Regional
Michael W. Patrick	Director	Row crops including cotton, corn, soybeans, and timber.	58	2020	2027	First South	MS	Regional
REGION TWO – Kentucky, North Carolina, South Carolina, Tennessee, Virginia, and West Virginia								
John W. “Whit” Player	Director	Row crops including cotton, corn, peanuts, and sunflowers. Poultry operation.	58	2022	2025	ArborOne	SC	Regional
David L. Richesin	Director	Row crops including corn, soybeans, wheat, and straw. Grain elevator operation.	57	2022	2025	River Valley	TN	Regional
William T. Robinson	Chair	Row crops including corn, hay, and timber. Cow-calf and beef cattle operation.	57	2016	2027	AgSouth	SC	Regional
Ellis W. Taylor	Director	Row crops including cotton, soybeans, wheat, corn, and timber.	54	2012	2024	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.	57	2020	2027	AgCredit	OH	Regional
William K. Jackson	Director	Corn and alfalfa. Dairy and bottling operations.	68	2013	2024 ¹	Horizon	PA	Regional
Fred R. Moore Jr.	Director	Sod (turf), corn, soybeans, and wheat.	71	2014	2025	Horizon	MD	Regional
AT-LARGE – All States in the AgFirst District								
Alfred W. “Al” Stephens Jr.	Director	Dairy and beef cow/calf operation. Crops including corn, alfalfa, wheat and grass hay.	56	2023	2026	Farm Credit of the Virginias	VA	At-Large
Michael T. “Bo” Stone	Director	Row crops including corn, wheat, and soybeans. Swine operation. Timber operation.	53	2015	2026	AgCarolina	NC	At-Large
Outside Directors								
Sherry E. Bowden ²	Outside Director		63	2020	2027		SC	
Dwain K. Lanier	Outside Director		66	2022	2025		NC	

¹ Mr. Jackson will reach the maximum service term on December 31, 2024.

² Ms. Bowden is the Board-designated financial expert for 2024, and she serves on the Board Audit Committee.

2024 Director Elections and Nominating Committee Election – Balloting Procedures

Director Elections – Ballots and candidate disclosures will be mailed on or before July 23, 2024.

Nominating Committee Election – Ballots will be mailed on or before July 23, 2024.

Ballots – All ballots must be received by Elliott Davis no later than noon on October 1, 2024.

Run-off Ballots – In the event of a run-off, ballots will be submitted to associations no later than October 8, 2024. Run-off ballots must be received by Elliott Davis no later than noon on December 2, 2024.

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AGFIRST
FARM CREDIT BANK