

# 2019 GOVERNANCE OPPORTUNITIES

Golden State Farm Credit, ACA (“Association”) holds an election annually for members of its Board of Directors and its Nominating Committee.

To be considered as a candidate in the April 2019 elections, we request you submit your candidate profile information before January 1, 2019. Nominating Committee meetings will be held in January 2019.

## Board of Director Elections

Directors are elected annually on a staggered basis. In the April 2019 elections, the following Board positions currently held by the following individuals will be up for a 5-year term:

### NORTH REGION

Mr. Gregory W Long – Mr. Long has served on the Board since 2005. His term expires July 2019.

Mr. George Swaner – Mr. George Swaner has served on the Board since 1996. His term expires July 2019.

### To be considered a nominee for the Board, you must meet the following minimum requirements:

- Be a voting customer-stockholder of the Association
- Have a loan with the Association that has an unpaid balance
- Maintain loan(s) in compliance with Association policies and standards
- May not have restructured indebtedness with a Farm Credit System (“System”) institution at any time
- May not have been an employee of a System institution within one year of election
- May not be a director or employee of an organization involved in selling the types of products or services offered by the Association

### Directors must meet Standards of Conduct and Code of Ethics requirements. Directors may not:

- Be convicted of any felony
- Be held liable in damages for fraud
- Be convicted of any criminal offense involving dishonesty or breach of trust
- File for bankruptcy

### Nominating Committee Elections

Five Nominating Committee members are elected annually and a minimum of two candidates are needed for the Director position. Five people will serve as alternate members of the Nominating Committee. To be considered as a nominee for the Nominating Committee, you must be a voting customer stockholder of the Association. You cannot be an employee, director, or agent of the Association.



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