

2022 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 2022 elections, we request you submit your candidate profile information before January 1, 2022. Nominating Committee meetings will be held in January 2022.

Board of Director Elections

Directors are elected annually on a staggered basis. In the April 2022 elections, the following Board positions currently held by the following individuals will be up for a 5-year term:

SOUTH REGION

Mr. Casey Jones – Mr. Jones has served on the Board since 2017. His term expires July 2022.

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

Ten Nominating Committee members are elected annually and a minimum of two candidates are needed for the Director position. Ten 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.

