

FARM CREDIT | CHARTING the COURSE



NOTICE OF 2019 ANNUAL MEETINGS

You are cordially invited to attend one of MidAtlantic Farm Credit's Annual Stockholders' Meetings. We hope you will join your fellow stockholders, your directors, and the staff of MidAtlantic Farm Credit at the location most convenient for you.

If you plan to attend the meeting, please return the enclosed reservation card or go online and register at mafc.com. Due to space limitations, we ask the following:

- Do not register for a meeting unless you feel reasonably certain you will be attending.
- Attendance should be limited to the party to whom this correspondence was addressed and his or her spouse. In lieu of a spouse, the party may bring one (1) guest.
- Your reservation(s) must be received no later than **March 22, 2019**.

This year, don't miss:

- Announcement of the scholarship winners by the Farm Credit Foundation for Agricultural Advancement
- Great giveaways, including a handmade quilt, and of course the grand prize Gator!
- Networking and appetizers at 5:45
- Meeting called to order at 6:45
- Dinner at 7:00

Register online at mafc.com.

2019 ANNUAL MEETINGS

APRIL 2

Thurmont Event Complex
Thurmont, MD

APRIL 3

Yoder's Restaurant
New Holland, PA

APRIL 4

Modern Maturity Center
Dover, DE



FARM CREDIT
MIDATLANTIC

ANNUAL MEETING INFORMATION STATEMENT

PURPOSE

The purpose of the meeting is to receive the report of the nominating committee concerning nominations for candidates for director positions and candidates for nominating committee positions, and to receive nominations for director or nominating committee positions from the floor (if any). Other topics that do not require a vote, which will be covered during the meeting, are a review of the Association's 2018 financial report, management's report to stockholders, and the announcement of the \$10,000 scholarship winners presented by the Farm Credit Foundation for Agricultural Advancement.

VOTING ELIGIBILITY

Eligible voters are those holding class C voting stock in MidAtlantic Farm Credit, ACA. Each voting stockholder is entitled to only one vote regardless of the number of single or joint loans the stockholder may have. Voting rights are held by the one person designated as having power of attorney on the most recently executed membership application on file with the Association. If you are not certain who is named, you may contact the Association for this information. Those holding non-voting stock or participation certificates are not eligible to vote.

Specific information regarding the nominees for director positions is included within this information statement. Geographical information (region and city) is provided for those seeking to be elected to the nominating committee.

Voting eligibility was taken from the list of stockholders as of February 15, 2019. As of that date, the number of stockholders entitled to vote was 10,491.

ELECTION REGION	COUNTIES AND STATES	NUMBER OF DIRECTOR SEATS OPEN	NUMBER OF NOMINATING COMMITTEE POSITIONS OPEN	NUMBER OF VOTING STOCKHOLDERS*
Central Maryland	Baltimore, Carroll, Cecil, Frederick, Harford, Howard, Montgomery, and Washington Counties in Maryland	1	2	2,171
Chesapeake	Caroline, Dorchester, Kent, Queen Anne's, and Talbot Counties in Maryland	0	2	1,144
Delaware	Kent, New Castle, and Sussex Counties in Delaware	1	2	1,247
Keystone	Berks, Bucks, Carbon, Chester, Dauphin, Delaware, Lancaster, Lebanon, Lehigh, Monroe, Montgomery, Northampton, Philadelphia, Pike, and Schuylkill Counties in Pennsylvania	1	2	3,815
Marva	Accomack and Northampton Counties in Virginia, and Somerset, Wicomico, and Worcester Counties in Maryland	1	2	644
Valley	Clarke, Frederick, Page, Shenandoah, and Warren Counties in Virginia, and Berkeley, Jefferson, and Morgan Counties in West Virginia	1	2	1,470

*Number of eligible voting stockholders of record on February 15, 2019.

Candidates for board and nominating committee positions are nominated by geographic region; however, stockholders are not limited to voting within their own region. All stockholders may vote on all positions in all regions, but are not required to vote for all positions. In the event of a tie, the winner will be determined by a runoff election held by mail ballot.

ANNUAL MEETING INFORMATION STATEMENT *(continued)*

FLOOR NOMINATIONS

Nominations for all positions will be accepted from the floor at each sectional meeting. To place a nominee's name on the ballot, the person making the nomination must be a voting stockholder. The nominee must be prepared to provide the following information, in writing, regarding the candidate:

- Name and address
- Age
- Business experience during the last five (5) years, including principal occupation and/or employment
- A list of any business entities on whose board of directors the nominee serves and the principal business in which that entity is engaged

Any person nominated from the floor must be an eligible voting stockholder in the election region of the position he/she is nominated for, and must provide certain additional information, in writing. Required information includes, but is not limited to, details regarding any outstanding loans and non-loan transactions between the Association and the nominee, his/her immediate family, or any organization with which he/she is affiliated, and details concerning the nominee's involvement in certain legal proceedings. Failure of a floor nominee to provide this information will render them ineligible to be a candidate. In addition, the information provided by the floor nominee will be used by the Association for verifying eligibility for candidacy.

VOTING PROCESS

Voting for director and nominating committee positions will occur by mail ballots after the conclusion of all annual meetings. Candidates present at the annual meetings will be recognized, but no voting will be conducted during the meetings. After the last annual meeting (April 4), a mail-in ballot will be mailed to each eligible voting stockholder's address with detailed instructions for correctly completing the ballot. The mail-in ballot package will include voter verification information to ensure that no one votes twice. Once a voter has cast his/her ballot, it is considered final and cannot be rescinded. An independent third party has been retained to tabulate and verify the election results and certify the election after the ballots have been received. After the election has been certified, the results will be distributed to all voting stockholders.

The following is the schedule that will be used for the election process:

- April 24 ballots mail to all eligible stockholders
- May 14 polls close at end of day
- May 15 independent accounting firm convenes to count ballots
- May 16 independent accounting firm certifies election results
- June 7 deadline for mailing CEO notice to members

ANNUAL REPORT

The Association's 2018 annual report is mailed to stockholders under separate cover. Stockholders should review the information contained in the report. You can request a copy by contacting MidAtlantic's headquarters at 888.339.3334 in Westminster, Maryland.

MIDATLANTIC FARM CREDIT
2019 STOCKHOLDER ELECTIONS
BOARD OF DIRECTORS SLATE OF CANDIDATES

(All terms are 4-years for each Election Region)

CENTRAL MARYLAND ELECTION REGION

Gary L. Grossnickle 8816 Devilbiss Bridge Road Walkersville, MD 21793
John Trevor Hoff 2441 Marston Road New Windsor, MD 21776
Jon B. Sewel 5323 Tuscarora Road Tuscarora, MD 21790

CHESAPEAKE ELECTION REGION

No director positions open

DELAWARE ELECTION REGION

John Travis Hastings 32158 Hastings Drive Laurel, DE 19956
Dr. Jennifer R. Timmons 38288 Robin Hood Road, Delmar, DE 19940

KEYSTONE ELECTION REGION

Kristina A. Mase 71 Butler Road Lebanon, PA 17042
David R. Smith 440 Plaza Drive Palmyra, PA 17078
Jeffrey L. Werner 897 North Lancaster Street Jonestown, PA 17038
Nelson W. Wicas 3951 Providence Road Newtown Square, PA 19028
Leon E. Ziegler 811 Weavertown Road Myerstown, PA 17067

MARVA ELECTION REGION

Jason W. Lambertson 1536 Buck Harbor Road Pocomoke City, MD 21851
Charles M. Wright IV PO Box 303 Hebron, MD 21830

VALLEY ELECTION REGION

Julie A. Bolyard 218 GW Orr Road, Martinsburg, WV 25403
T. Jeffrey Jennings 1777 Longs Road Luray, VA 22835

MIDATLANTIC FARM CREDIT
2019 STOCKHOLDER ELECTIONS
CANDIDATE DISCLOSURES
(All terms are 4-years for each Election Region)

Unless otherwise specified, the following disclosures include each candidate's business experience, including principal occupation and employment during the past 5 years.

Loans made by MidAtlantic Farm Credit to employees, directors, and director nominees (as well as loans to their immediate family members and any organizations with which the individuals are affiliated) were made in the ordinary course of business. Such loans 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. Such loans did not involve more than the normal risk of collectability. All nominees have family members who transacted business with the Association during the last fiscal year.

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MIDATLANTIC FARM CREDIT 2019 STOCKHOLDER ELECTIONS DISCLOSURES FOR DIRECTOR CANDIDATES

(All terms are 4-years for each Election Region)

CENTRAL MARYLAND ELECTION REGION

CANDIDATE	AGE	RESIDENCE AND PRIMARY BUSINESS LOCATION	BUSINESS EXPERIENCE DURING THE PAST FIVE YEARS
Gary L. Grossnickle	66	Walkersville (Frederick Co), MD	Owner/operator of dairy (475 head) and crop farm (total 1,400 acres).
BUSINESS INVOLVEMENT			
Business interests/organizations where the nominee serves on the board or in other position of authority		Nature of business/organization	
Grossnickle Farms Inc. (President)		Farming	
Grossnickle Limited Partnership (Co-owner)		Real estate	
ORGANIZATIONAL AFFILIATIONS			
Organizations with which the nominee is affiliated		Role/Position	
MidAtlantic Farm Credit		Board member; Audit Committee Member	
AgFirst Farm Credit Bank		Nominating Committee	
Frederick County Farm Bureau		Member	
Senior Farmers Club		Member	
Frederick County Agriculture Business Council		Member	

CANDIDATE	AGE	RESIDENCE AND PRIMARY BUSINESS LOCATION	BUSINESS EXPERIENCE DURING THE PAST FIVE YEARS
John "Trevor" W. Hoff	27	New Windsor (Carroll Co), MD	Owner/operator of beef cattle (50 head), pasture raised broiler chickens, farrow to finish swine (40 head), greenhouse production(7,000 square feet), crop and produce (total 90 acres) and on farm market with retail sales.
BUSINESS INVOLVEMENT			
Business interests/organizations where the nominee serves on the board or in other position of authority		Nature of business/organization	
Local Homestead Products, LLC (Owner/Operator)		Farming and retail sales	
ORGANIZATIONAL AFFILIATIONS			
Organizations with which the nominee is affiliated		Role/Position	
Maryland Farm Bureau		Member	
Carroll County Agricultural Advisory Board		Member	
MidAtlantic Vegetable Growers		Member	

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MIDATLANTIC FARM CREDIT
 2019 STOCKHOLDER ELECTIONS
 DISCLOSURES FOR DIRECTOR CANDIDATES

(All terms are 4-years for each Election Region)

CENTRAL MARYLAND ELECTION REGION (CONTINUED)

CANDIDATE	AGE	RESIDENCE AND PRIMARY BUSINESS LOCATION	BUSINESS EXPERIENCE DURING THE PAST FIVE YEARS
Jon B. Sewell	48	Tuscarora (Frederick Co), MD	Owner/operator of grain, vegetable (total 1,305 acres rented/owned) and poultry (turkey) operation.
BUSINESS INVOLVEMENT			
Business interests/organizations where the nominee serves on the board or in other position of authority		Nature of business/organization	
Tuscarora Farms, LLC (Co-owner/Operator)		Farming	
ORGANIZATIONAL AFFILIATIONS			
Organizations with which the nominee is affiliated		Role/Position	
Farm Bureau		Member	

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MIDATLANTIC FARM CREDIT
2019 STOCKHOLDER ELECTIONS
DISCLOSURES FOR DIRECTOR CANDIDATES

(All terms are 4-years for each Election Region)

DELAWARE ELECTION REGION

CANDIDATE	AGE	RESIDENCE AND PRIMARY BUSINESS LOCATION	BUSINESS EXPERIENCE DURING THE PAST FIVE YEARS
John Travis Hastings	40	Laurel (Sussex Co), DE	Owner/operator of grain, produce and processing vegetable farm (total 1,500 acres rented/owned).
BUSINESS INVOLVEMENT			
Business interests/organizations where the nominee serves on the board or in other position of authority		Nature of business/organization	
Lakeside Farms, Inc. (President)		Farming	
Coastal Growers, LLC (Vice President)		Produce sales	
Little Creek Farms, Inc. (Vice President)		Farming	
Travis Hastings Trucking, LLC (President)		Agricultural transport	
ORGANIZATIONAL AFFILIATIONS			
Organizations with which the nominee is affiliated		Role/Position	
Laurel Grain Company		Board member	
Mar-Del Watermelon Association		Vice President	

CANDIDATE	AGE	RESIDENCE AND PRIMARY BUSINESS LOCATION	BUSINESS EXPERIENCE DURING THE PAST FIVE YEARS
Dr. Jennifer R. Timmons	47	Delmar (Sussex Co), DE	Owner/operator of a poultry (capacity approximately 680,000 cornish annually) operation (total of 40 acres rented/owned). Employed as an Assistant Professor at University of Maryland Eastern Shore teaching and poultry research.
BUSINESS INVOLVEMENT			
Business interests/organizations where the nominee serves on the board or in other position of authority		Nature of business/organization	
University of Maryland Eastern Shore		Assistant professor and research	
ORGANIZATIONAL AFFILIATIONS			
Organizations with which the nominee is affiliated		Role/Position	
Delmarva Poultry Industry		Board member and President	
Poultry Science Association		Member	
Delaware Farm Bureau		Member	
Delmar Elementary PTA		Member	

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MIDATLANTIC FARM CREDIT 2019 STOCKHOLDER ELECTIONS DISCLOSURES FOR DIRECTOR CANDIDATES

(All terms are 4-years for each Election Region)

KEYSTONE ELECTION REGION

CANDIDATE	AGE	RESIDENCE AND PRIMARY BUSINESS LOCATION	BUSINESS EXPERIENCE DURING THE PAST FIVE YEARS
Kristina A. Mase	40	Lebanon (Lebanon Co), PA	Owner/operator of a poultry (broiler) operation and flock of hair sheep.
BUSINESS INVOLVEMENT			
Business interests/organizations where the nominee serves on the board or in other position of authority		Nature of business/organization	
A Wing & A Prayer Farm, LLC (Partner)		Farming	
ORGANIZATIONAL AFFILIATIONS			
Organizations with which the nominee is affiliated		Role/Position	
Pennsylvania Farm Bureau		Member	

CANDIDATE	AGE	RESIDENCE AND PRIMARY BUSINESS LOCATION	BUSINESS EXPERIENCE DURING THE PAST FIVE YEARS
David R. Smith	62	Palmyra (Lebanon Co), PA	Owner/operator of dairy (150 replacement heifers) and crop farm (total 432 acres rented/owned).
BUSINESS INVOLVEMENT			
Business interests/organizations where the nominee serves on the board or in other position of authority		Nature of business/organization	
JDS Family Farm LLC (Owner/operator)		Farming	
Lebanon Valley Farms (Owner/co-manager)		Farming	
ORGANIZATIONAL AFFILIATIONS			
Organizations with which the nominee is affiliated		Role/Position	
Pennsylvania Dairymen's Association		Executive Director	
Penn State Ag Council		Board member	
Lebanon County Farm Bureau		Member	
All-American Dairy Show		Advisory Committee member	
Pennsylvania Farm Bureau		Member	
Pennsylvania Holstein Association		Member	
American Guernsey Association		Member	

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MIDATLANTIC FARM CREDIT 2019 STOCKHOLDER ELECTIONS DISCLOSURES FOR DIRECTOR CANDIDATES

(All terms are 4-years for each Election Region)

KEYSTONE ELECTION REGION (CONTINUED)

CANDIDATE	AGE	RESIDENCE AND PRIMARY BUSINESS LOCATION	BUSINESS EXPERIENCE DURING THE PAST FIVE YEARS
Jeffrey L. Werner	63	Jonestown (Lebanon Co), PA	Owner/operator of a poultry (turkey) and crop farm (total 500 acres rented/owned).
BUSINESS INVOLVEMENT			
Business interests/organizations where the nominee serves on the board or in other position of authority		Nature of business/organization	
Werner Acres, LLC (Owner, operator)		Farming	
ORGANIZATIONAL AFFILIATIONS			
Organizations with which the nominee is affiliated		Role/Position	
Lebanon County Farm Bureau		Board member	
Swatara Township Planning Commission		Current chair	
Fredericksburg Hinkelfest Committee		Member	
Trinity Cemetery Association		Board member and current President	
Corn, Soybean & Sorghum Associations		Member	

CANDIDATE	AGE	RESIDENCE AND PRIMARY BUSINESS LOCATION	BUSINESS EXPERIENCE DURING THE PAST FIVE YEARS
Nelson W. Wicas	57	Newtown Square (Delaware Co), PA	Partner at Redpoint Investment Management, an institutional investment firm with \$10 billion assets under management. Provide business and accounting support to a family owned boarding, training and sales sport horse farm focused on eventing, dressage and show jumping. Manage two rental properties and care for a 25 acre farm property.
BUSINESS INVOLVEMENT			
Business interests/organizations where the nominee serves on the board or in other position of authority		Nature of business/organization	
Redpoint Investment Management		Investment firm	
Mane Event Stables		Sport horse boarding, training and sales business	
ORGANIZATIONAL AFFILIATIONS			
Organizations with which the nominee is affiliated		Role/Position	
Barllay Friends (a long term care facility)		Board member	
Pennsylvania Farm Bureau		Member	
Willistown Friends Meeting		Assistant Co-clerk, Member of the Financial Stewardship and Property Committees	

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MIDATLANTIC FARM CREDIT
2019 STOCKHOLDER ELECTIONS
DISCLOSURES FOR DIRECTOR CANDIDATES

(All terms are 4-years for each Election Region)

KEYSTONE ELECTION REGION (CONTINUED)

CANDIDATE	AGE	RESIDENCE AND PRIMARY BUSINESS LOCATION	BUSINESS EXPERIENCE DURING THE PAST FIVE YEARS
Leon E. Ziegler	59	Myerstown (Lebanon Co), PA	Owner/operator of crop farm (total 460 acres owned/rented) and ag bedding, commodities and transportation company.
BUSINESS INVOLVEMENT			
Business interests/organizations where the nominee serves on the board or in other position of authority		Nature of business/organization	
Villa Pine Farm (Owner/operator)		Farming	
Mt. Trail Farm (Owner/operator)		Farming	
Stonewall Ag, LLC. (Owner/operator)		Ag bedding, commodities and transportation	
ORGANIZATIONAL AFFILIATIONS			
Organizations with which the nominee is affiliated		Role/Position	
Leb-Lancaster Farm Service Agency		Chairman	
Pennsylvania Farm Bureau		Member	

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MIDATLANTIC FARM CREDIT 2019 STOCKHOLDER ELECTIONS DISCLOSURES FOR DIRECTOR CANDIDATES

(All terms are 4-years for each Election Region)

MARVA ELECTION REGION

CANDIDATE	AGE	RESIDENCE AND PRIMARY BUSINESS LOCATION	BUSINESS EXPERIENCE DURING THE PAST FIVE YEARS
Jason W. Lambertson	46	Pocomoke (Worcester Co), MD	Owner/operator of poultry and crop farm (total 2,000 acres), custom home building company, 750kw solar array, and biogas methane company.
BUSINESS INVOLVEMENT			
Business interests/organizations where the nominee serves on the board or in other position of authority		Nature of business/organization	
Millennium Farms (Owner/operator)		Farming	
JWL Enterprises, LLC(Owner/operator)		Real estate	
Endless Summer, LLC (Owner/operator)		Construction/Real estate	
Gateway Builders, LLC (Owner/operator)		Construction	
Grace Ridge Farm, LLC (Owner/operator)		Farming	
Twin Oak Farms (Owner/operator)		Farming	
ORGANIZATIONAL AFFILIATIONS			
Organizations with which the nominee is affiliated		Role/Position	
YMCA		Board member	
Delmarva Poultry Industry		Member	
Pocomoke Chamber of Commerce		Member	

CANDIDATE	AGE	RESIDENCE AND PRIMARY BUSINESS LOCATION	BUSINESS EXPERIENCE DURING THE PAST FIVE YEARS
Charles M. Wright IV	52	Mardela Springs (Wicomico Co), MD	Owner/operator of poultry, vegetable and grain farm (total 636 acres) and on farm market with retail sales.
BUSINESS INVOLVEMENT			
Business interests/organizations where the nominee serves on the board or in other position of authority		Nature of business/organization	
Cornerstone Farms Inc. (President)		Farming	
Wright Family Real Estate (stockholder)		Real estate	
ORGANIZATIONAL AFFILIATIONS			
Organizations with which the nominee is affiliated		Role/Position	
Wicomico Farm Bureau		President	
MARBIDCO		Board member	
Nanticoke Watershed Alliance		Board member	
MD-DEL Watermelon Association		Executive Board member	
Salisbury Chamber of Commerce		Member	
Wicomico County Agriculture Reconciliation Board		Chairman	

MIDATLANTIC FARM CREDIT 2019 STOCKHOLDER ELECTIONS DISCLOSURES FOR DIRECTOR CANDIDATES

(All terms are 4-years for each Election Region)

VALLEY ELECTION REGION

CANDIDATE	AGE	RESIDENCE AND PRIMARY BUSINESS LOCATION	BUSINESS EXPERIENCE DURING THE PAST FIVE YEARS
Julie A. Bolyard	38	Martinsburg (Berkeley Co), WV	Chief Financial Officer and Accounts Manager for Appalachian Orchard (total 500 acres owned/rented) apple orchard.
BUSINESS INVOLVEMENT			
Business interests/organizations where the nominee serves on the board or in other position of authority		Nature of business/organization	
Appalachian Orchard Co. (Treasurer/Chief Financial Officer)		Orchard	
ORGANIZATIONAL AFFILIATIONS			
Organizations with which the nominee is affiliated		Role/Position	
US Apple Association		Young Apple Leader 2010	
Young Grower Alliance		WV Liaison	
West Virginia Horticultural Society		Member	
Maryland Horticultural Society		Member	

CANDIDATE	AGE	RESIDENCE AND PRIMARY BUSINESS LOCATION	BUSINESS EXPERIENCE DURING THE PAST FIVE YEARS
T. Jeffery Jennings	62	Luray (Page Co), VA	Owner/operator of beef cattle (100 head), stocker (80 head), poultry (broiler breeders), row crops and pasture (total 500)
BUSINESS INVOLVEMENT			
Business interests/organizations where the nominee serves on the board or in other position of authority		Nature of business/organization	
N/A		N/A	
ORGANIZATIONAL AFFILIATIONS			
Organizations with which the nominee is affiliated		Role/Position	
MidAtlantic Farm Credit		Board member; HR Committee Chairman	
Page Coop. Farm Bureau		Board member	
Page County Farmers Association		Scholarship Chairman	

MIDATLANTIC FARM CREDIT
2019 STOCKHOLDER ELECTIONS
2020 NOMINATING COMMITTEE SLATE OF CANDIDATES
(1-year terms)

CENTRAL MARYLAND ELECTION REGION

POSITION #1

Dwight D. Dotterer
12127 Buffington Road Woodsboro, MD 21798
Samuel K. Roop
8302 Ramsburg Road Thurmont, MD 21788

POSITION #2

Brooks P. Bachtel
1744 John Shirk Road Taneytown, MD 21787
Jeremy Bertier
76 Bucher John Road Union Bridge, MD 21791
Jay D. Dubree
3325 A Churchville Road Aberdeen, MD 21001
John Trevor Hoff
2441 Marston Road New Windsor, MD 21776

CHESAPEAKE ELECTION REGION

POSITION #1

Marshal C. Cahall
10639 Chesterville Road Millington, MD 21651
Edward Robinson
26979 Barclay Road Marydel, MD 21649

POSITION #2

Susan Andrews
4721 Williamsburg Road Hurlock, MD 21643
Wendall Meekins, Jr.
4328 Maple Dam Road Cambridge, MD 21613

DELAWARE ELECTION REGION

POSITION #1

Michael M. Clay
1034 Middletown Warwick Road Middletown, DE 19709
James H. Baxter IV
24933 Governor Stockley Road Georgetown, DE 19933

POSITION #2

Timothy J. Rogers
22468 Rogers Farm Lane Frankford, DE 19945
Eric W. Carlson
3668 Spectrum Farms Road Felton, DE 19943

KEYSTONE ELECTION REGION

POSITION #1

Curtis L. Zimmerman
310 W Reistville Road Myerstown, PA 17067
Stephen J. Martin
1401 Prescott Road Lebanon, PA 17042

POSITION #2

Christian R. Landis
82 Durlach Hill Road Stevens, PA 17578
Nelson R. Beam
134 Beam Road Elverson, PA 19520

MARVA ELECTION REGION

POSITION #1

Charles M. Wright V
PO Box 303 Hebron, MD 21803
Susan B. Driscoll
9502 Spring Hill Lane Salisbury, MD 21801

POSITION #2

Dustin A. Calloway
23750 Taylors Trail Mardela Springs, MD 21837
Alan H. Hudson
9101 Logtown Road Berlin, MD 21811
Justin Tomlinson
6147 Whitman Road Parsonsburg, MD 21849

VALLEY ELECTION REGION

POSITION #1

John R. Ruffner
3671 FarmView Road Stanley, VA 22851
Caroline Dixie Boyd Scheulen
285 Fox Meadow Lane Winchester, VA 22602

POSITION #2

Philip B. Glaize III
801 S. Washington Street Winchester, VA 22601
Joshua M. Stephens
4091 Ridge Road Quicksburg, VA 22847

MIDATLANTIC FARM CREDIT CURRENT BOARD OF DIRECTORS REQUIRED DISCLOSURES

NAME	AGE*	TYPE(S) OF AGRICULTURE	PERIOD OF SERVICE	TERM EXPIRES
Paul D. Baumgardner	66	Beef, retail sale of hay and straw, landscaping, farming 800 acres	2005 to present	2020
Brian L. Boyd <i>(Board Vice Chair)</i>	46	Poultry production (860,000 broilers annually) on 55 acres, and custom planting	2010 to present	2022
Gary L. Grossnickle	66	Dairy (260 cows and 200 replacement heifers), farming 1,300 acres of crops	1990 to present	2019
Laura M. Heilinger	48	Dairy (140 head) and grain farm (total of 350 acres rented/owned)	2016 to present	2020
Dale R. Hershey	71	Senior partner in dairy and crop operation	1996 to present	2019
Walter C. Hopkins	71	Dairy (600 cows and 500 replacement heifers), farming 1,000 acres of crops	1988 to present	2021
Anthony M. III	62	Outside Director	Jan 1, 2015 to present	Dec 31, 2021
T. Jeffery Jennings	62	Beef (100 head), poultry (capacity of 13,000 breeder hens), farming 500 acres of crops and timber	1989 to present	2019
M. Wayne Lambertson	72	Grains (1,650 acres) and poultry (capacity of 254,000 pullets)	1978 to present	2019
Fred R. Moore, Jr.	66	Farming 600 acres in turf and grain production	1994 to present	2021
D. Michael S. Nelson	59	Row crops (600 acres), 40 head black angus cows, and seed sales	2018 to present	2022
Dale J. Ockels	70	Poultry (capacity of 160,000 broilers), and farming 4,000 acres in crops and grains	1987 to present	2019
Jennifer L. Rhodes <i>(Board Chair)</i>	58	110 acre grain and poultry operation (capacity of 500,000 broilers)	2009 to present	2020
Douglas D. Scott	59	Producing grain and vegetables on 1,600 acres	1993-2008 and 2014 to present	2022
Alan N. Siegfried	67	Outside Director	Jan 1, 2015 to present	Dec 31, 2022
Joseph D. Snapp	56	Fruit orchards (200 acres), row crops (600 acres), vegetables (20 acres), cow-calf (400+ head), farm market	2013 to present	2021
Fred N. West	68	Poultry (capacity of 550,000 broilers annually) and grain (2,600 acres)	2000 to present	2022

*All directors' ages as of April 1, 2019

Unless otherwise disclosed above, all directors attended at least 75 percent of meetings of the board and their assigned committee(s).

CERTIFICATION

The undersigned certify on February 22, 2019, they have reviewed this statement and it has been prepared in accordance with all applicable statutory and regulatory requirements and that the information contained herein is true, correct, accurate, and complete to the best of his knowledge and belief.

Thomas H. Truitt, Jr.
Chief Executive Officer

Brian E. Rosati
Chief Financial Officer

Jennifer L. Rhodes
Board Chair



FARM CREDIT
MIDATLANTIC

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