

2021 NOMINATING COMMITTEE MINUTES

The 2021 Nominating Committee (the "Committee") for the Central Texas Farm Credit, ACA met on February 25, 2021 at 9:30 A.M. at the C.A.R.R. building located at 1031 Early Boulevard, Early, Texas.

The following Nominating Committee members and alternates were present at said meeting and constituted a quorum. All members present shall have equal standing on the committee regardless of whether they are member or alternate:

- Bryan Morris - Early area member
- Shondra Davis – Early area alternate
- John David Isenhower – Coleman area member
- Jerry Lee Lowe – Haskell area member
- Bobby Sosolik – Haskell area alternate
- Adam David Holik - San Angelo area member
- Kenneth Wayne Gully – San Angelo area alternate
- Holden Frank Jacoby – Brady area member

The CEO met with the Nominating Committee to inform the Committee of its duties according to the Association Bylaws Section 340.2 and according to the Association Operations Manual Section 745.3. The CEO reminded the Committee that two director positions were up for election this year.

The candidates for the positions will be running for a 3-year term. He also informed the Committee that the Board was very interested in having director candidates from diverse backgrounds with diverse skill sets. After the above information was provided, the CEO made no further comments.

The Nominating Committee then duly elected Holden Jacoby as Chairman, Bryan Morris as Vice-Chairman, and Kenneth Gully as Secretary of the Nominating Committee. After the officers were elected, the committee members began selecting their nominees for the open director and Nominating Committee positions.

After deliberation, the Committee submitted the following slate of eligible holders of voting stock as nominees for the director positions. The motion to approve this entire slate of nominees was made by Jerry Lee Lowe and seconded by Bryan Morris. The motion carried by unanimous vote. In the order listed, these nominees will be contacted to determine their willingness to be a candidate for the director positions. The nominees will also be informed of Farm Credit System regulations on director responsibilities, conduct, and nepotism (FCA Regs. 612.2130, 612.2135, 612.2140, 612.2165 and 612.2170). The first two holders of voting stock for each position to indicate a willingness to be a candidate for election will be placed on the ballot, subject to their satisfactory completion of the required disclosures.

Position 1:

(Brady)

1. **Ricky B. McKinnerney**
2. **Thomas Jason Jacoby**
3. **Douglas Dwain Hemphill**
4. **Laura Beth Helberg**
5. **Mitchell L. Riggs**
6. **David Allen Holubec**
7. **Cole Allen Holbec**
8. **Tom Jones Sammons, Jr.**

Position 2:

(Coleman)

1. **Philip Hinds**
2. **Gregory Joe Gerngross**
3. **Bobby Joe Henley, Jr.**
4. **Jeffrey Edward Clark**
5. **Spencer Goldsmith**
6. **William Clarence Earp**
7. **Richard N. Sowell**
8. **Allan McDonald Goldsmith**

The Nominating Committee recognizes that according to Association Bylaws, Policies, and FCA Regulations, the presiding officer of the Annual Stockholders Meeting will ask for nominations from the floor in addition to the above nominees.

The Committee then deliberated on eligible holders of voting stock to serve on the 2022 Nominating Committee. The Committee selected eligible holders of voting stock whose names are to be placed in nomination for the election to said 2022 Nominating Committee. The motion to approve this entire slate of nominees was made by Kenneth Gully and seconded by Jerry Lee Lowe. The motion carried by unanimous vote.

Early Area:

- Member **Stuart Anton Peters**
- 1st Alternate **Matthew Philip Stockman**
- 2nd Alternate **Michael Wayne Berry**
- 3rd Alternate **David D. Grooms**

Coleman Area:

- Member **R. M. Edington**
- 1st Alternate **Genea Finley Williams**
- 2nd Alternate **Ted Merryman**
- 3rd Alternate **Royce A. Young**

Haskell Area:

- Member **David Albus**
- 1st Alternate **Charles Harris Hall**
- 2nd Alternate **Justin Keith Corzine**
- 3rd Alternate **Danny Charles Spraberry**

San Angelo Area:

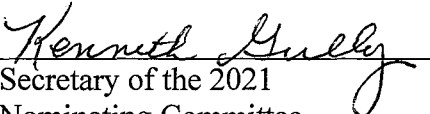
- Member **Steven P. Jansa**
- 1st Alternate **David Gilbert Kubenka**
- 2nd Alternate **Simon Vinc Holik**
- 3rd Alternate **Joseph Lloyd Matthiesen**

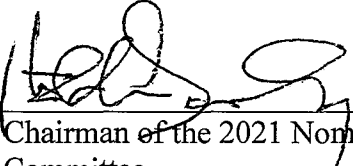
Brady Area:

- Member **Lance Helberg**
- 1st Alternate **Regan McKinnerney**
- 2nd Alternate **Mabel Anne Blaylock**
- 3rd Alternate **John Matthew Prosis**

The Nominating Committee acknowledges that the Presiding Officer of the Annual Stockholders Meeting will ask for nominations from the floor in addition to the above nominees.

There being no further business to attend to, the meeting adjourned.


Secretary of the 2021
Nominating Committee


Chairman of the 2021 Nominating
Committee

Date: February 25, 2021