

# FARM CREDIT OF THE VIRGINIAS, ACA ANNUAL MEETING INFORMATION STATEMENT

## 2021 ANNUAL MEETING OF STOCKHOLDERS THURSDAY, SEPTEMBER 23, 2021 AT 10:00 A.M. AT THE ADMINISTRATIVE OFFICE IN STAUNTON, VA

All stockholders of Farm Credit of the Virginias, ACA (the “Association”) are invited and encouraged to attend the 2021 Annual Meeting of stockholders of the Association on Thursday, September 23, 2021 at 10:00 A.M. The 2021 Annual Meeting of the Stockholders will be held not only in-person at the administrative office located at 106 Sangers Lane, Staunton, VA 24401, but also by telephone conference call. To participate in the meeting by teleconference, stockholders of the Association should dial in using the conference call information below:

**Call-in number** (not toll free): 1-408-418-9388 | **Access Code:** 179 254 1611

Election of the 2022 nominating committee and stockholder-elected directors will be conducted by ballots mailed to eligible voting stockholders following the annual meeting.

### Voting Rights

Each of the voting stockholders of the Association is entitled to only one vote regardless of the number of single or joint loans the voting stockholder may have with the Association. In the case of joint loans, the vote may be cast by only one of the joint holders designated and duly authorized by the other joint holder(s) in a writing filed with the Association. The vote of a voting stockholder that is a legal entity may be cast by an individual equity owner of the entity, designated and duly authorized in a writing filed with the Association. In no event may an individual vote more than once.

Borrowers holding participation certificates or Class A Common Stock are not eligible to vote. Eligible voting stockholders were determined as of the close of business on July 31, 2021 (the “Record Date”). As of the Record Date, the number of voting stockholders entitled to vote was 10,917.

The bylaws of the Association implement the following thirteen (13) Nominating Regions for the election of stockholder-elected directors and members of the nominating committee to ensure that representation is distributed throughout the Association’s territory:

Nominating Region	Counties	Number of Voting Stockholders in the Nominating Region as of the Record Date
1	Arlington, Fairfax, Fauquier, Loudoun, and Prince William Counties, VA	936
2	Culpeper, Madison, Orange, Rappahannock, Spotsylvania and Stafford Counties, VA	885
3	Greene and Rockingham Counties, VA	857
4	Albemarle, Augusta and Nelson Counties, VA	873
5	Bedford, Botetourt, Roanoke and Rockbridge Counties, VA	880
6	Halifax and Pittsylvania Counties, VA	741
7	Floyd, Franklin, Henry, Montgomery and Patrick Counties, VA	808
8	Bland, Carroll, Giles, Grayson, Pulaski, Smyth, Tazewell and Wythe Counties, VA	993
9	Buchanan, Dickenson, Lee, Russell, Scott, Washington and Wise Counties, VA	867
10	Alleghany, Bath, Craig and Highland Counties, VA and Fayette, Greenbrier, McDowell, Mercer, Monroe, Nicholas, Pocahontas, Raleigh, Randolph, Summers, Upshur, Webster and Wyoming Counties, WV	706
11	Boone, Braxton, Cabell, Calhoun, Clay, Doddridge, Gilmer, Jackson, Kanawha, Lewis, Lincoln, Logan, Mason, Mingo, Pleasants, Putnam, Ritchie, Roane, Tyler, Wayne, Wirt and Wood Counties, WV	812
12	Allegany and Garrett Counties, MD and Barbour, Harrison, Marion, Monongalia, Preston, Taylor, Tucker, and Wetzell Counties, WV	865
13	Grant, Hampshire, Hardy, Mineral and Pendleton Counties, WV	694

A voting stockholder who neither resides nor has its farm operations headquartered in the Association’s chartered territory shall be treated as residing in the Nominating Region where their servicing branch is located but is not eligible to serve as a stockholder-elected director or member of the nominating committee. Each voting stockholder as of the Record Date, regardless of the location of the residence of the voting stockholder, is entitled to vote for each stockholder-elected director and nominating committee seat.

### Election Issues Requiring Vote

By mail ballot following the 2021 Annual Meeting of the stockholders, the voting stockholders of the Association as of the Record Date shall elect: (i) individuals to serve as stockholder-elected directors for the five (5) stockholder-elected director seats for Nominating Regions 6, 7, 10, 12 and 13, as described above; and (ii) four (4) members and two (2) alternates of the 2022 Nominating Committee. The (4) stockholder-elected directors for Nominating Regions 6, 10, 12 and 13 will be elected to a four-year term and one (1) stockholder-elected director for Nominating Region 7 will be elected to a three-year term. The members and alternates of the 2022 Nominating Committee will be elected to a one-year term.

The 2022 Nominating Committee shall be composed of two (2) members from each of Nominating Regions 2 and 9, as described above, which are the Nominating Regions for which a stockholder-elected director shall be elected by the voting stockholders of the Association at the 2022 Annual Meeting of the stockholders. The two (2) nominees for each of such Nominating Regions receiving the greatest number of votes cast shall be elected to serve as members of the 2022 Nominating Committee. The nominee for each of such Nominating Regions receiving the next greatest number of votes cast shall be elected to serve as the alternate to the 2022 Nominating Committee for that Nominating Region. In the event a member of the Nominating Committee is unable or unwilling to serve, the vacancy on the Nominating Committee shall be filled by the alternate from the Nominating Region to which the vacancy relates.

## Current Board of Directors

Director	Age	Type(s) of Agriculture	Years Served	Term of Office
Ronald L. Bennett	69	Dairy	2003-2021	2018-2021
Donna M. Brooke-Alt	56	Greenhouse, Event Building and Agri-tainment	2003-2021	2018-2021
David Wayne Campbell	68	Hereford Beef Cattle, Stockers	2019-2021	2019-2022
Robert M. Chambers, Jr.	57	Crops, Beef Cows, NAPA Dealerships	2019-2021	2019-2022
Kevin C. Craun	61	Dairy, Beef Cattle	2017-2021	2021-2024
Charles E. Horn, Jr.	53	Poultry and Dairy Heifers	2015-2021	2020-2023
Kyle E. House	36	Grain and Sod	2021	2021-2024
Melody S. Jones	59	Outside Director – Designated Financial Expert	2007-2021	2019-2022
Charles R. King, Jr.*	62	Beef Cattle and Crops	2021	2021-2021*
James F. Kinsey	42	Purebred Angus Cattle	2014-2021	2018-2021
Charles B. Leech IV	65	Dairy and Grain	2004-2021	2020-2023
Milton L. McPike, Jr.	59	Outside Director	2009-2021	2021-2024
Donald W. Reese	56	Vegetables	2006-2021	2018-2021
Alfred W. Stephens, Jr.	53	Dairy, Beef Cattle and Produce	2002-2021	2021-2024
John E. Wells	70	Beef Cattle	1987-2021	2020-2023

\* Upon the resignation of Galen Laird Bowman in January 2021, Mr. King was appointed by the Board to fill the vacancy until the 2021 Annual Meeting. In accordance with the bylaws of the Association, the eligible voting stockholders of the Association by mail ballot following the 2021 Annual Meeting shall elect a stockholder-elected director to serve the remainder of the unexpired term which is three years.

No incumbent directors attended less than 75% of 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 the Association's last annual meeting of stockholders because of policy disagreements with the Board.

## Stockholder-Elected Director Seats

The Board is composed of thirteen (13) stockholder-elected directors elected by the voting stockholders of the Association, at least two (2) outside directors elected by the Board, and up to two (2) appointed stockholder directors appointed by the Board; provided however, at all times the stockholder-elected directors shall constitute at least 60 percent of the members of the Board. In order to stand for election to a stockholder-elected director seat, each candidate as of the Record Date must be a holder or joint holder of Class C Common Stock of the Association or individual designated in accordance with the bylaws to vote the Class C Common Stock held by a voting stockholder, and must be a resident of, or have the candidate's farm operations headquartered in, the Nominating Region corresponding to such seat. Stockholder-Elected Director Seats, Current Stockholder-Elected Directors, and Nomination Region Assigned to the Stockholder-Elected Director Seat are shown below:

Stockholder-Elected Director Seat and Current Stockholder-Elected Director	Nominating Region Assigned to Stockholder Elected Director Seat
1 Kyle E. House	Arlington, Fairfax, Fauquier, Loudoun, and Prince William Counties, VA
2 Robert M. Chambers, Jr.	Culpeper, Madison, Orange, Rappahannock, Spotsylvania and Stafford Counties, VA
3 Kevin C. Craun	Greene and Rockingham Counties, VA
4 Charles E. Horn, Jr.	Albemarle, Augusta and Nelson Counties, VA
5 Charles B. Leech IV	Bedford, Botetourt, Roanoke and Rockbridge Counties, VA
6 Donald W. Reese	Halifax and Pittsylvania Counties, VA
7 Charles R. King, Jr.	Floyd, Franklin, Henry, Montgomery and Patrick Counties, VA
8 Alfred W. Stephens, Jr.	Bland, Carroll, Giles, Grayson, Pulaski, Smyth, Tazewell and Wythe Counties, VA
9 David W. Campbell	Buchanan, Dickenson, Lee, Russell, Scott, Washington and Wise Counties, VA
10 Ronald L. Bennett	Alleghany, Bath, Craig and Highland Counties, VA and Fayette, Greenbrier, McDowell, Mercer, Monroe, Nicholas, Pocahontas, Raleigh, Randolph, Summers, Upshur, Webster and Wyoming Counties, WV
11 John E. Wells	Boone, Braxton, Cabell, Calhoun, Clay, Doddridge, Gilmer, Jackson, Kanawha, Lewis, Lincoln, Logan, Mason, Mingo, Pleasants, Putnam, Ritchie, Roane, Tyler, Wayne, Wirt and Wood Counties, WV
12 James F. Kinsey	Alleghany and Garrett Counties, MD and Barbour, Harrison, Marion, Monongalia, Preston, Taylor, Tucker, and Wetzel Counties, WV
13 Donna M. Brooke-Alt	Grant, Hampshire, Hardy, Mineral and Pendleton Counties, WV

An individual is deemed to reside where the individual maintains his or her primary residence, a stockholder that is an entity is deemed to reside where the individual designated to vote the Class C Common Stock of the stockholder maintains his or her primary residence, and the farm operations of a voting stockholder or nominee is deemed headquartered at the mailing address of record on file with the Association. Each voting stockholder who neither resides nor has its farm operations headquartered in the Association's chartered territory is not eligible to serve as a stockholder-elected director or as a member of the nominating committee.

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## Nominees for Elections to Occur in 2021

In accordance with the Association's bylaws and the Farm Credit Administration's regulations, nominees to serve if elected have been nominated by the 2021 Nominating Committee to fill the expiring terms of the stockholder-elected directors in Nominating Regions 6, 10, 12 and 13, and to complete the unexpired three-year term in Nominating Region 7. Additionally, the 2021 Nominating Committee has nominated candidates to serve if elected as the members of the 2022 Nominating Committee for Regions 2 and 9, as described above. See Exhibit A for a list of the 2021 Nominating Committee members.

Additional nominations may be made from the floor during the 2021 Annual Meeting of stockholders either in-person or by teleconference. Each nomination from the floor must meet the same eligibility and qualification requirements as candidates nominated by the nominating committee. **NOMINATIONS MAY BE MADE FROM THE FLOOR ONLY DURING THE SEPTEMBER 23, 2021 MEETING.** To place a nominee's name on the ballot, the person making the nomination must be a voting stockholder or individual designated in accordance with the bylaws to vote the Class C Common Stock held by a voting stockholder. Each nominee must be as of the Record Date a holder or joint holder of Class C Common Stock of the Association or individual designated in accordance with the bylaws to vote the Class C Common Stock held by a voting stockholder, and must be eligible to serve for the seat for which nominated.

No more than one stockholder jointly sharing ownership of the Class C Common Stock of the Association may simultaneously serve as a director of the Association, and that individual is not required to be designated to cast votes on behalf of all the stockholders sharing ownership of the Class C Common Stock. No person shall be nominated, elected or appointed, or allowed to continue to serve as a director of the Association, if that person is the spouse, or other adult living in the same household, of a: (i) director of the Association, (ii) nominee for election to the Board, (iii) member of the nominating committee of the Association, (iv) nominee for election to the nominating committee of the Association, or (v) salaried officer of the Association.

Additionally, only one stockholder jointly sharing ownership of the Class C Common Stock of the Association may seek the opportunity to serve on the nominating committee within an election cycle, and that individual is not required to be designated to cast votes on behalf of all the stockholders sharing ownership of the Class C Common Stock. No person shall be nominated, elected or appointed, or allowed to continue to serve as a member or alternate of the nominating committee of the Association, if that person is the spouse, or other adult living in the same household, of a: (i) director of the Association, (ii) nominee for election to the Board, (iii) member of the nominating committee of the Association, (iv) nominee for election to the nominating committee of the Association, or (v) salaried officer of the Association.

The floor nominee must be present either in-person or by teleconference during the 2021 Annual Meeting of stockholders to state whether he or she accepts the nomination. Upon receiving a floor nomination, the annual meeting process will be stopped until initial eligibility is determined. After initial eligibility is determined, the meeting will proceed.

Subsequent due diligence will be performed to determine if the nominee meets all the eligibility requirements imposed by the regulations of the Farm Credit Administration ("FCA") and the Association's bylaws and policies. The nominees for stockholder-elected director seats shall disclose in writing to the Association no later than three (3) business days of the nomination, their name, age, business experience during the last five years including principal occupation and employment, any business entities on whose board of directors the nominee serves, identify any family relationship of the nominee that deals with Farm Credit that would be reportable under FCA regulations if elected to the Board and may be required to disclose certain transactions related to loans, transactions other than loans, and involvement in certain legal proceedings. Floor nominees meeting all eligibility requirements will be placed on the ballot mailed to the voting stockholders after the conclusion of the meeting.

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## Voting Process

After the 2021 Annual Meeting of stockholders, a mail-in ballot **with an electronic voting option**, and other election information will be mailed to each eligible voting stockholder of the Association as of the Record Date. An independent third party shall tally and certify the election results. A tie between two candidates may be broken, if mutually agreed upon by the candidates, by any method approved by the Board. The chief executive officer shall cause the election results to be announced to the stockholders of the Association.

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## Nominees for Directors

*(The nominee receiving the greatest number of votes from each seat will be elected.)*

### **Seat 6** – Halifax and Pittsylvania Counties, VA — 4-year term

**FRANK (HANK) H. MAXEY, JR.**, 53, of Chatham, VA is owner/operator of Maxey Farms, Inc. and Maxey Properties, LLC. His business address is 1353 Jones Mill Road, Chatham, VA. His operation consists of beef cattle, poultry, and timber. Mr. Maxey has been a full-time farmer for thirty years. Mr. Maxey is chairman of the VA Beef Council, and a founding board member of Southern Beef Alliance in Halifax County, VA. He is a member of the Pittsylvania County and VA Farm Bureau, the National Cattlemen's Beef Association, Pittsylvania County Cattlemen's Association and Central Virginia Cattlemen Association. Mr. Maxey is a member of and has served as past president of the VA Cattlemen's Association, the VA Beef Cattle Improvement Association, and the VA Cattlemen's Foundation. Mr. Maxey and his wife Debbie have two children and attend Mount Hermon Baptist Church. In addition to Mr. Maxey and his wife being customer-owners, their son and daughter are Farm Credit customer- owners.

**DONALD W. REESE (incumbent)**, 56, of Scottsburg, VA is a vegetable farmer. His business address is 8121 James D. Hagood Hwy, Scottsburg, VA. He and his wife own and operate Don and Sara Reese LLC, which consists of two roadside retail markets doing business as Reese's Farm Fresh Produce in Scottsburg and South Boston, VA where they sell produce that is grown on his family vegetable farm. Mr. Reese graduated from Virginia Tech with a degree in Animal Science and is currently an agriculture teacher and FFA advisor at Halifax County High School. He is also a member of Halifax County Cooperative Extension Leadership

Council and serves as a Deacon and Sunday school teacher at Scottsburg Baptist Church. Mr. Reese is married to Sara and they have three adult children: Will, Kent and Sara Beth. Mr. Reese has been a Farm Credit of the Virginias director since 2006. He is chairman of the Board and serves on the Governance and Compensation Committees. In addition to Mr. Reese and his wife being customer-owners, his parents, son, and nephew are Farm Credit customer-owners.

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**Seat 7** – Floyd, Franklin, Henry, Montgomery and Patrick Counties, VA — 3-year term

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**CHARLES R. KING, JR. (incumbent)**, 62, of Christiansburg, VA, owns and operates a farm in Montgomery County. His business address is 2347 Yellow Sulphur Road, Christiansburg, VA. Mr. King's farm consists of a cow/calf operation, straw and small grains. Mr. King grew pumpkins until 2021 and served as past president of the Virginia Pumpkin Growers Association. Mr. King serves on the Montgomery County Farm Bureau board and is an honorary member of the Virginia Tech AGR Fraternity. Mr. King was appointed by the Farm Credit of the Virginias Board of Directors to fill the Seat 7 vacancy for 2021. He currently serves on the Risk Management, Marketing, and Sales Committee. Mr. King is a Farm Credit customer-owner.

**BARRY W. SHELOR**, 66, of Meadows of Dan, VA owns and previously operated Shelor's Dairy and Mountain Meadows Dairy from 1976 – 2019. His business address is the same as his primary residence. After dissolving the dairy operation, Mr. Shelor raised replacement heifers, and currently grazes steers and produces hay on 30 acres. The remaining 170 acres of Shelor's Dairy is leased. Mr. Shelor has served on the Patrick County Farm Bureau Board since 1985 and he also serves on the Dairy Advisory Committee for the Virginia Farm Bureau. Mr. Shelor attended Virginia Tech and served as a Farm Credit of the Virginias director from 2003 – March 2020 serving as Board chairman for two years. He and his wife Valerie have four children. In addition to Mr. Shelor being a customer-owner, his brother is a Farm Credit customer-owner.

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**Seat 10** - Alleghany, Bath, Craig and Highland Counties, VA and Fayette, Greenbrier, McDowell, Mercer, Monroe, Nicholas, Pocahontas, Raleigh, Randolph, Summers, Upshur, Webster and Wyoming Counties, WV — 4-year term

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**RONALD L. BENNETT (incumbent)**, 69, of Covington, VA is owner/operator of Watahala Dairy Farm, a 550 acre operation supporting 200 dairy cows. His business address is 206 Watahala Lane, Covington, VA. Mr. Bennett operates the family dairy in Alleghany County with his wife Rebecca and sons, Ronald J. and Elijah. Mr. Bennett is a 6th generation farmer and the farm has been at the same location for over 200 years. The farm also consists of a 22 head start-up beef cattle operation. The family has been Farm Credit members for over 72 years. Mr. Bennett serves on the Alleghany County Farm Bureau Board and on the Virginia Farm Bureau Dairy Advisory Committee. Mr. Bennett is also a past director for the Alleghany/Rockbridge/Bath FSA Board. He is a lifetime member of Rich Patch United Methodist Church. Mr. Bennett has served on the Farm Credit Board of Directors since 2003. He currently serves on the Risk Management, Marketing, and Sales Committee. In addition to Mr. Bennett and his wife being Farm Credit customer-owners, his daughter and son-in-law, and brother and sister-in-law are Farm Credit customer-owners.

**DARREN R. GILREATH**, 43, of Newport, VA owns and operates a farm in Craig County, VA. His business address is 5110 Cumberland Gap Road, Newport, VA. The farm specializes in Agritourism featuring a Pumpkin Patch as well as Choose and Cut Christmas Trees. The family farm was originally a cattle operation. Mr. Gilreath purchased his grandfather's farm in 2018 that has been in operation since 1962. Mr. Gilreath has raised Katahdin sheep and assisted in the daily operations of a commercial chicken farm. Mr. Gilreath has owned and operated an Asphalt Maintenance business since 2003. Mr. Gilreath and his wife, Samantha, have two children. Mr. Gilreath and his wife are Farm Credit customer-owners.

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**Seat 12** – Allegany and Garrett Counties, MD and Barbour, Harrison, Marion, Monongalia, Preston, Taylor, Tucker, and Wetzel Counties, WV — 4-year term

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**JAMES F. KINSEY (incumbent)**, 42, of Flemington, WV is owner/manager of Kinsey's Oak Front Farms, a purebred Angus beef operation consisting of over 200 cows. His business address is the same as his primary residence. Mr. Kinsey serves on the AgFirst Plan Sponsor Committee. He serves on the board of directors for the West Virginia Cattlemen's Association and on the Wardensville Bull Test Advisory Committee. Mr. Kinsey and his wife, Alicia, have two children and they are members of the Bridgeport United Methodist Church. Mr. Kinsey is also a member of the WV Farm Bureau, WV Angus Association, American Angus Association and the National Cattlemen's Association. Mr. Kinsey has been a Farm Credit of the Virginias director since 2014. He is vice chairman of the Board and serves on the Governance, Compensation, and Legislative/Knowledge Center Committees. Mr. Kinsey and his wife are Farm Credit customer-owners.

**DANIEL J. PORTER**, 33, of Accident, MD owns and operates, with his wife, Pridemark Farms Beef and Hay, a beef and seedstock cattle and hay operation. His business address is the same as his primary residence. The operation consists of 210 acres, either family owned or leased. Mr. Porter is the Director of Operations and Head Cheesemaker for FireFly Farms, Inc. He also serves as a director, corporate secretary, and common stockholder for FireFly Farms, Inc. Mr. Porter earned a degree in business management from Garrett College. Mr. Porter is a volunteer for the Garrett County Farm Bureau Ice Cream Committee and in charge of grounds and maintenance for the Church of God located in Accident, MD. Mr. Porter is a Farm Credit customer-owner.

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**Seat 13** – Grant, Hampshire, Hardy, Mineral and Pendleton Counties, WV — 4-year term

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**DONNA M. BROOKE-ALT (incumbent)**, 56, of Keyser, WV is owner/operator and president of Brookedale Farms LLC, a sheep/goat operation, greenhouses, an Agri-tainment operation with corn maze, and event building. Her business address is the same as her primary residence. She is also part owner and the bookkeeper for Brookedale Holsteins dairy farm. Ms. Brooke-Alt serves as the chairperson for the Mineral/Hampshire County FSA Board, director of the Mineral County Family Resource Network Board, and treasurer of the Mineral County 4-H/FFA Livestock Association. She is a member of the Potomac State College Ag Advisory Board and the Potomac State College Gerstell Ag Development Award Committee. Ms. Brooke-Alt has been a Farm Credit of the Virginias director since 2003 and has served as past chairperson of the Board. She currently serves on the Governance and Compensation Committees. Ms. Brooke-Alt is married to Donnie Alt and they have two sons, Devon and Derek. The Alts are members of Trinity United Methodist Church. Ms. Brooke-Alt and her husband are Farm Credit customer-owners.

**RONALD L. MILLER**, 65, of Baker, WV is owner/operator of Big Ridge Enterprise. His business address is the same as his primary residence. Mr. Miller is a contract broiler grower for Pilgrim's Pride, manages a 140 herd cow/calf operation, backgrounds calves, and markets hay. Mr. Miller is a member of the WV Conservation Agency, an elected supervisor and vice chair of the Potomac Valley Conservation District serving as chair of the Equipment Education Committee. He is a Southern States board member. He is also a Hardy County Farm Bureau board member where he served as president for several years and assisted in organizing the first Farm Safety Day in Hardy County. Mr. Miller is chair of the Moorefield FSA, and a member of the WV Poultry Association and the WV Cattlemen's Association. Mr. Miller completed two terms on the Hardy County Farmland Protection Board. Mr. Miller and his wife Patricia have two daughters, one daughter is engaged in the farming operation and the other is employed in the medical field. In addition to Mr. Miller and his wife being customer- owners, his daughter is a Farm Credit customer-owner.

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## Nominees for the 2021 Nominating Committee

*(Two from each of the Nominating Regions 2 and 9 which are the Nominating Regions for which a stockholder-elected director shall be elected by the voting stockholders of the Association at the 2022 Annual Meeting of the Stockholders.)*

### Seat 2

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**JOHN G. LAMB II**, 42, of Rochelle, VA is employed full time on the 600 cow family dairy farm. The operation also consists of 2500 acres of row crops and beef cattle. Mr. Lamb is primarily engaged in crop production maintenance and record keeping.

**EDWARD M. SILVER**, 48, of Fredericksburg, VA is employed by Silver Ridge Farm. Mr. Silver farms with his father on the Virginia Century Farm where they grow soybeans, corn and hay. The Silvers background feeder calves and manage a feedlot, as well as operate a custom processing butcher shop. Mr. Silver is a member of the Stafford County Farm Bureau. He previously served as president and a member of the scholarship committee. Mr. Silver is a member and serves as a deacon of the Fredericksburg Baptist Church.

**KENNETH (SCOTT) SMITH**, 48, of Culpeper, VA is the manager of Ashland Farms, Inc. The farming operation consists of grain, cattle and hay. Mr. Smith serves on the Culpeper Southern States Petroleum board and he is the secretary/treasurer of the Culpeper Young Farmers.

**CHARLES L. THORNTON**, 67, of Radiant, VA owns and operates a 60 head cow/calf beef operation. Mr. Thornton has been self-employed since 1991 with Tellus Agronomics LLC & Tellus Consulting. The business provides soil testing, nutrient management, crop scouting, and other agronomic services for agriculture.

### Seat 9

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**CHARLES KEITH BEAVERS**, 65, of Abingdon, VA owns and operates a beef cattle farm in Washington County, VA. Mr. Beavers is a full time farmer. He previously served with the Southwest Angus Association and assisted in organizing the Southwest Bull Test Program.

**ASHLEY M. CLARK**, 29, of Gate City, VA owns and operates a beef cattle operation with her husband Dustin and their infant daughter, Ila. Mrs. Clark's farming experience includes growing up on a family farm that primarily focused on beef cattle, along with several acres of tobacco, and hair sheep. The Clarks still raise a small herd of hair sheep. Mrs. Clark is employed by Virginia Cooperative Extension as an Extension Agent of 4-H and Youth Development for Russell County. Previous work experience includes a relationship banker supervisor and an inventory and sales coordinator. Mrs. Clark serves on the Scott County Virginia Farm Bureau Board and Scott County Cattlemen's Association Board.

**JAY ALAN GREENSTONE**, 62, of Jonesville, VA owns and operates a farm consisting of 40 registered Angus cows, 100 registered Katahdin sheep, and 110 acres of grass. Mr. Greenstone is an Occupational Therapist employed full time at Lee Health and Rehab Center in Pennington Gap, VA.

**ANDREW BRIAN WHITE**, 40, of Nickelsville, VA owns and operates a farm consisting of a cow/calf operation, silage corn, and hay. Mr. White is employed as a network engineer at the Scott County Telephone Cooperative. Mr. White serves on the Abingdon Feeder Cattle Association Board, Scott County Cattlemen's Association Board, and the Scott County USDA County Committee.

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## Annual Report

Stockholders are encouraged to review the 2020 Annual Report that was published and sent to each stockholder in March 2021. The 2020 Annual Report is also made available on the Association's website [www.farmcreditofvirginias.com](http://www.farmcreditofvirginias.com). Annually the Association publishes its annual report on its website when it sends the annual report electronically to the FCA. Stockholders may also request a copy by contacting Farm Credit of the Virginias, ACA at P.O. Box 899, Staunton, Virginia 24402, or calling (540) 886-3435.

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## Mailing Date and Online Availability of Annual Meeting Information Statement

This 2021 Annual Meeting Information Statement was mailed to all stockholders on or about September 1, 2021, and was posted on [www.farmcreditofvirginias.com](http://www.farmcreditofvirginias.com) simultaneous with its mailing. It will be available on the Association's website for not less than thirty days. Copies of the 2021 Annual Meeting Information Statement are also available for inspection at all offices of the Association.

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## Other Business

There are no other business matters to be discussed at the meeting except listed herein upon which a stockholder vote is required.

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## Additional Disclosure

During the preceding year, the Association had loans outstanding to its senior officers and directors, their immediate family members, or organizations with which such senior officers or directors are affiliated. All such loans were made in the ordinary course of business and 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. No such loans involved more than the normal risk of collectability.

## Certification

The undersigned certify that this statement has been reviewed and 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 his/her knowledge and belief.



Charles B. Leech IV  
Board Member



Justin Weekley  
Chief Financial Officer



Brad Cornelius  
Chief Executive Officer

September 1, 2021

### EXHIBIT A: 2021 NOMINATING COMMITTEE

Nominating Region	Name	City of Residence or Business Headquarters
6	Robert J. Mills, Jr. – Committee Chair	Callands, VA
6	Earl M. Stanfield, Jr.	Chatham, VA
10	Vickey J. Neel	Frankford, WV
10	Kari B. Sponaule	Doe Hill, VA
12	Cole S. Williams*	Lost Creek, WV
12	Aquilla Creed Ward	Volga, WV
13	Keith G. Bohrer	Slanesville, WV
13	Robert (Robbie) E. Williams, Jr.	Moorefield, WV

\* Cole S. Williams resigned from the Nominating Committee effective June 24, 2021. Jessica N. Jordan of Belington, WV, alternate for Nominating Region 12, filled the unexpired term.