

# *Louisiana* **LAND BANK**

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May 31, 2015

Dear Louisiana Land Bank Stockholder:

For the past three years the Board of Directors of our association has opted to deemphasize the Annual Meeting of stockholders in favor of customer appreciation dinners held throughout the state and a mail balloting process for the election of directors and the Nominating Committee. We have been pleased with the positive reaction to both of these changes. We believe the customer appreciation dinners give our directors and staff members an opportunity to say "thank you" for your business relationship and to answer any questions in an informal setting. The mail balloting procedure has increased stockholder participation in the election process and given all stockholders an equal opportunity to take part in the voting.

The board has set the 2015 Annual Meeting to be held in conjunction with our regular June board meeting. **The Annual Meeting is scheduled for Tuesday June 23, 2015 at the Country Inn & Suites Hotel located at 2727 Monroe Highway 165 in Pineville, Louisiana and will begin at 1:30 pm.** The meeting agenda will include reports from the Chairman of the Board, the Chief Executive Officer, the Chief Financial Officer and the 2015 Nominating Committee. No meal will be served, and no door prizes or customer gifts will be distributed.

Minutes of the 2014 Annual Meeting are posted on our website and will be mailed to individual stockholders upon request. The Nominating Committee will present a slate of candidates for three expiring director positions and for the 2016 Nominating Committee. **Nominations from the floor will be accepted, but any nominees from the floor will have to complete in writing at the meeting the required disclosure statements that all other nominees have already furnished.**

Ballots will be mailed to all eligible stockholders shortly after the conclusion of the Annual Meeting. Stockholders are encouraged to vote and to return their ballots no later than July 16<sup>th</sup>.

The board and staff appreciate your continued support of Louisiana Land Bank. Please contact me if you have any questions or concerns.

Sincerely,



J. Mark Morgan  
Chairman of the Board



THE FARM CREDIT SYSTEM