



May 2, 2017

OFFICIAL NOTICE

ANNUAL STOCKHOLDERS' MEETING INFORMATION STATEMENT

To the Owners of Stock in Capital Farm Credit, ACA:

The Annual Stockholders' Meeting of Capital Farm Credit, ACA will be held at 12:30 p.m., May 24, 2017, at the Best Western Premier, 1920 Austin's Colony Parkway, Bryan, Texas. Registration will begin at 11:30 a.m. The stockholders of the Association will consider the following:

- Approval of the minutes of the 2016 Annual Stockholders' Meeting;
- Review of corporate and financial operations for 2016;
- Report of Nominating Committee and opening of floor nominations for five elected board of directors positions: a regional director position from region #5 – Hill Country, a regional director position from region #8 – Central Texas, and three at-large positions (positions 2, 6, and 7);
- Receive nominations from the floor and consider approval of a final slate of candidates. The procedures for making nominations from the floor are contained in this statement.
- Election of the 2018 Nominating Committee;
- Appointment of independent party to tabulate voting results;
- Other business.


In order for us to prepare appropriate seating, please call the Association headquarters office, 877-322-3018, if you will be attending the meeting.

By signing below, we certify the signatories have reviewed the annual meeting information statement, determined that it is accurate and not misleading, that it has been prepared in accordance with all applicable statutory and regulatory requirements, and is true, accurate, and complete to the best of the signatories' knowledge and belief.

Very truly yours,


Phillip Munden, Board Chairman


Ben Novosad, Chief Executive Officer


Don Vandevanter, Chief Financial Officer

The following information is included as part of the Annual Stockholders' Meeting Information Statement in compliance with Farm Credit Administration regulations. The Association's Annual Report for the year ended December 31, 2016, was mailed to all stockholders on March 31, 2017. Please reference the audited statements for financial information about the Association.

- Within 10 business days following the Annual Stockholders' Meeting, director election ballots containing the names of all candidates as approved by voters in attendance at the meeting will be mailed to all Association stockholders eligible to vote as of April 30, 2017. All valid and legible ballots returned by the date specified with the ballot (fifteen business days from the date mailed) will be counted and reported to the Chief Executive Officer of Capital Farm Credit, ACA. The results of the election will be announced to all stockholders by mail and posted on the Association website – www.CapitalFarmCredit.com. This meeting notice has been posted to the website.
- As of March 31, 2017 there were 19,171 holders of Class B stock entitled to vote. Any matter brought to a vote at the Annual Stockholders' Meeting will be decided by a simple majority vote. Any tie votes that occur will be decided by coin toss. The Association bylaws require that in all meetings of the stockholders, for the transaction of business, a quorum shall be required consisting of at least three percent of the number of stockholders entitled to vote, whether present in person or represented by proxy. Mail/internet ballots shall be counted toward the quorum requirement.
- Two directors (Lloyd Shoppa and Steve Stevens) attended less than 75 percent of the seven board meetings. There were a total of 19 committee meetings in 2016. One director (Richard Counts) attended less than 75 percent of the seven Audit Committee Meetings. One director (Dale Crenwelge) attended less than 75 percent of the five Governance Committee meetings. In 2016, each board member served on a committee or held a board officer position. Board officer positions are chairman, vice chairman, Stockholder Advisory Committee Representative and Farm Credit Council Representative.
- There are no directors who resigned or declined to stand for re-election during 2016 or 2017 because of a policy disagreement with the board of directors.
- There have been no transactions outside the normal course of business and none of the type required to be disclosed between the Association and its senior officers or directors.
- In accordance with the Association bylaws, the voting stockholders of the Association shall elect at the Annual Stockholders' Meeting, or as the board of directors directs, by mail/internet following the Annual Stockholders' Meeting, one or more directors, as may be required, to fill any stockholder-elected director vacancy on the board of directors.¹ A vacancy may also be filled at a special meeting of the members called for that purpose.
- The Association bylaws require the board of directors to include at least ten regional stockholder-elected director positions and no more than nine at-large stockholder-elected positions plus at least two non-stockholder directors and permit other directors (both stockholder and non-stockholder) to be appointed by the elected directors under certain circumstances. To ensure equitable geographical representation among the board of directors, the Association bylaws require that regional stockholder-elected director candidates reside in the region to which the position relates. There are no territorial or geographical restrictions for stockholder-elected at-large director candidates.
- The board has elected to hold the election by mail/internet ballot. Voting stockholders will receive a ballot and voting materials by mail and may cast ballots by either return mail or through a secure internet site. Instructions for casting ballots will be provided in the voting materials. The ballots will be received, tabulated, and reported by an independent third-party tabulator to be appointed during this meeting.
- The following table identifies the regions by number and name designation, the counties within each region, the number of stockholder-elected regional director positions associated with the region, the number of

¹ The position associated with region #1 – High Plains, became vacant during preparation of this Notice. Due to time constraints imposed by Board meeting schedule, noticing/logistical requirement for assembling Nominating Committee, preparation/distribution of this Notice, the Board has elected, under Section 4.09 of the Association Bylaws, to postpone actions toward addressing the vacancy of that position until after the Annual Stockholders' Meeting. The Board will, in the months following the Annual Stockholders' Meeting, take actions addressing the vacant position.

stockholder-elected at-large directors currently residing in the region and the number of eligible voting stockholders in each region as of March 31, 2017. The regions serve only to ensure geographic representation through the nomination process; Association voting stockholders are eligible to vote for director candidates in each region.

Description of Regions	Regional Stockholder-Elected Director Positions	At-Large Stockholder-Elected Directors in Region	Number of Voting Stockholders² March 31, 2017
<u>Region 1 - High Plains</u>	1	1	824
Briscoe, Castro, Childress, Collingsworth, Dallam, Deaf Smith, Donley, Gray, Hall, Hartley, Hemphill, Lipscomb, Moore, Ochiltree, Parmer, Roberts, Sherman, Swisher and Wheeler;			
<u>Region 2 - Rolling Plains</u>	1	1	1,654
Archer, Baylor, Callahan, Clay, Cottle, Fisher, Foard, Hardeman, Haskell, Jack, Jones, King, Knox, Montague, Motley, Nolan, Palo Pinto, Shackelford, Stonewall, Stephens, Taylor, Throckmorton, Wilbarger, Wichita and Young;			
<u>Region 3 - South Plains</u>	1	2	1,419
Andrews, Bailey, Borden, Cochran, Crosby, Dawson, Dickens, Gaines, Garza, Hockley, Howard, Kent, Lamb, Lubbock, Lynn, Martin, Mitchell, Scurry, Terry and Yoakum;			
<u>Region 4 - West Texas</u>	1	0	641
Brewster, Crane, Crockett, Culberson, Ector, El Paso, Glasscock, Hudspeth, Irion, Jeff Davis, Loving, Midland, Pecos, Presidio, Reagan, Reeves, Schleicher, Sterling, Sutton, Terrell, Tom Green, Upton, Val Verde, Ward and Winkler;			
<u>Region 5 - Hill Country</u>	1	2	1,605
Bandera, Blanco, Burnet, Coke, Coleman, Concho, Edwards, Gillespie, Kendall, Kerr, Kimble, Kinney, Lampasas, Llano, Mason, McCulloch, Menard, Mills, Real, Runnels, San Saba and Uvalde;			
<u>Region 6 - Winter Garden</u>	1	0	1,806
Atascosa, Bexar, Dimmit, Frio, Karnes, La Salle, Maverick, Medina, McMullen, Wilson and Zavala;			
<u>Region 7 - South Texas</u>	1	0	1,194
Bee, Brooks, Cameron, Duval, Hidalgo, Jim Hogg, Jim Wells, Kleberg, Kenedy, Live Oak, Nueces, San Patricio, Starr, Webb, Willacy and Zapata;			
<u>Region 8 - Central Texas</u>	1	1	3,300
Bastrop, Bell, Bosque, Caldwell, Comal, Coryell, Falls, Guadalupe, Hays, Lee, McLennan, Milam, Travis and Williamson;			
<u>Region 9 - Coastal Bend</u>	1	0	2,357
Aransas, Austin, Brazoria, Calhoun, Colorado, DeWitt, Fayette, Fort Bend, Goliad, Gonzales, Jackson, Lavaca, Matagorda, Refugio, Victoria, Waller and Wharton; and			
<u>Region 10 - East Texas</u>	1	2	4,371
Brazos, Burleson, Chambers, Galveston, Grimes, Hardin, Harris, Houston, Jasper, Jefferson, Leon, Liberty, Madison, Montgomery, Newton, Orange, Polk, Robertson, San Jacinto, Trinity, Tyler, Walker and Washington.			

² For determining the number of voting stockholders in a region, stockholders are assigned to a region based on the following priority: First – the voting stockholder’s address location shown in the Association’s loan accounting records; Second – if the stockholder does not have an address within the Association’s chartered territory, the county that the stockholder conducts an agriculture operation; Third – if the stockholder does not meet the first or second priority, the Association office where the stockholder conducts business.

Current Director Information:

Region	Director Name	Age	Term Expires	Number Years Served	Agriculture or Aquaculture Enterprise
1	Vacant				
2	Terry McAlister	62	2018	7	wheat, cattle, cotton, milo
3	Lance Morris	67	2019	29	cotton and milo
4	Lowell Woodward	61	2018	11	cattle, sheep, goats, horses
5	Danny Parker	66	2017	18	cattle, corn, cotton, vegetables
6	Paul E. Aelvoet	57	2018	16	cotton, corn, cattle
7	Gary Palousek	65	2019	13	cotton, milo, sugar cane
8	Phillip Munden	73	2017	26	cattle, ranching
9	Carl Sample	66	2020	28	cattle, poultry
10	John Malazzo	61	2019	10	corn, cotton, cattle
At-large Positions					
1	Ronnie Riddle	60	2020	5	cotton, wheat, cattle
2	Dale Crenwelge	58	2017	9	cattle, ranching
3	Kelly Gaskins	64	2018	16	cotton
4	Dale Hoelscher	50	2019	8	cotton, corn, wheat
5	Kenton Kimball	64	2019	18	stocker cattle, ranching
6	Roy Schmidt	68	2017	28	cow-calf, ranching
7	Jimmy Wedel	59	2017	10	organic cotton and corn
8	Larry Boleman	72	2020	5	cattle
9	Joe David Yates	57	2018	7	cattle, ranching
Board Appointed Non-Stockholder					
	Richard Counts	77	2017	11	none
	Lloyd Shoppa	84	2019	12	none
	Steve Stevens	77	2017	4	horses, cattle

Board Structure and Composition

The Association bylaws call for 10 governance regions. The regional boundaries are established along county lines and counties within each region have commonalities that are recognized by most citizens in the State. The regions vary considerably by square miles, number of stockholders and loan volume within each, but the farming and ranching practices/seasons, crops and livestock grown are common within the respective region.

The Association bylaws require each region to be represented by a stockholder-elected director residing within the region. This requirement ensures each region representation by a board member familiar with the agricultural environment, economic characteristics, and general interests of the stockholders within the region. The Association bylaws permit up to, but no more than, nine stockholder-elected at-large directors. Physical location of residence is not a factor in determining eligibility for an at-large director. The at-large concept permits the nominating committee and the voting stockholders to choose nominees from an area, an industry or a background to suit the current needs of the stockholders. The board believes the combination of regional and at-large directors is the best approach to ensure stockholder representation for each region while affording stockholders the ability to elect a board of directors reflective of the stockholders’ demographics, culture and agriculture operations.

Each stockholder-elected director position carries a four-year term. The terms of the positions are staggered to prevent significant turnover of directors during a single calendar year. In 2016, there was an election for four positions and an appointment by the board for a board-appointed position; there are five positions to be elected this year, and two board-appointed positions.

Nominees for Director Positions

The Association nominating committee has nominated ten eligible candidates for the director positions (biographical information beginning on page 8). There are two candidates for each of the five positions. In the event nominations are made from the floor and more than two candidates are in a race, the election will be a plurality election with all candidates running against the other candidate(s) in the respective race and the candidate receiving the greatest number of votes will be declared the winner. Winning candidates will serve a four-year term.

Nominations for all positions will be opened to the floor at the Annual Stockholders' Meeting. Nominees from the floor must provide required disclosures, in writing, no later than five business days following the Annual Stockholders' Meeting. Any nominee that does not provide the disclosures required by the regulations and within the timeframe specified may not stand as nominee for a director position. Section 4.01 of the Association bylaws requires that a stockholder-elected director be a bona fide farmer, rancher or producer or harvester of aquatic products, be a holder of voting stock in the Association or be an individual designated to vote the stock of a corporation or partnership so long as that individual holds stock in the corporation or is a member of the partnership and meets all other requirements for serving as an Association director. No person may serve as a director if he or she is in violation of the Farm Credit Act or its implementing regulations. For a regional position, the director must reside in the region to which the seat relates. There are no territorial or geographical restrictions for at-large candidates' residency but nominees for at-large positions must meet the same other requirements listed herein. Also, the Association bylaws prohibit a person to be elected to the Association board if he or she owns or serves on the board of a business primarily engaged in the extension of credit.

Directors are eligible for loans under the same terms and conditions available to any person. Loans outstanding to the nominees listed herein were made in the ordinary course of business and on the same terms, including interest rate, amortization schedule, and collateral, as those prevailing at the time for comparable transactions with other persons, and do not involve more than the normal risk of collection. Under Section 620.6 (e) and (f) of the Farm Credit Administration Regulations, the nominees have no occurrence that would require disclosure. None of the nominees have had any non-loan transactions with the Association.

All candidates listed in this statement submitted biographical information for themselves. In addition, as required by FCA regulation 611.330 (a) (3), for any nominee disclosing that a family member transacts business with Capital Farm Credit, the Association's Standard of Conduct Official reviewed the nominee's disclosure and determined that the candidate(s) met the eligibility requirements and there was no actual or potential conflict of interests that could not be avoided with the Association's internal control processes.

After the Nominating Committee's list of nominees is presented, the floor will be open for additional nominations. The procedures for making a floor nomination are shown in the following section.

Floor Nominations for Director Positions

Each floor nominee must be eligible for the director position for which the person has been nominated. Voting stockholders are allowed to make floor nominations for every open stockholder-elected director position.

Voting stockholders may make nominations from the floor by voice or by written submission to the board chairman during the Annual Stockholders' Meeting when it is announced the floor is open for nominations. The floor for nominations may not be opened until after the nominating committee has formally presented its list of nominees.

Floor nominations will be eligible to be placed on the ballot of nominees after the following:

- The nomination from the floor is seconded by a voting stockholder that did not make the initial nomination.
- The nominee from the floor is physically in attendance at the meeting when nominated and indicates a willingness to accept the nomination.
- Floor nominees must, at a minimum, make the following disclosures:
 - State the nominee's name, city and state of residence, business address if any, age, and business experience during the last five years, including each nominee's principal occupation and employment during the same period.
 - List all business interests on whose board of directors the nominee serves or is otherwise employed in a position of authority and state the principal business in which the business interest is engaged.

- Identify any family relationship of the nominee that would be reportable under FCA regulation, part 612, if elected to the Association’s board.
- Floor nominees who are not incumbent directors must provide in writing the information listed in FCA regulation § 620.6 (e) and (f) regarding transactions with the Association other than loans and involvement in certain legal proceedings.
- All information required in this section must be provided in either paper or electronic form within five business days of the nomination and be provided to the Association’s CEO or other officer appointed to facilitate the nomination process.
- No person may be a nominee for director who does not make the disclosures required by this section.

For the purposes of eligibility requirements, it is incumbent upon the nominee to provide verifiable evidence to establish eligibility if questioned. Evidence must be provided to either the Association’s nominating committee or standard of conduct officer in a reasonable form and within a reasonable time to verify the information submitted.

Nominees, whether nominated by the nominating committee or nominated from the floor, shall be entitled to any compensation for travel, lodging and subsistence on an equal basis as determined by the board’s compensation plan.

2018 Nominating Committee

During the Stockholders’ Annual Meeting, there will be an election of stockholders to serve on the 2018 nominating committee. The 2017 nominating committee nominated stockholders to serve on the 2018 committee. Anyone elected to serve on the nominating committee will serve a one-year term. Thus, for 2018 there are 20 positions open (two in each region), plus an alternate position(s) for each region. The chairman conducting the meeting will accept nominations from the floor for any of the positions. Nominating committee members must be voting stockholders and must be eligible to represent the region for which they are nominated. Solely for determining whether a stockholder is eligible to represent a region on the nominating committee, stockholders are assigned to a region based on the following priority: First – the voting stockholder’s address location shown in the Association’s loan accounting records; Second – if the stockholder does not have an address within the Association’s chartered territory, the county that the stockholder conducts an agriculture operation; Third – if the stockholder does not meet the first or second priority, the Association office where the stockholder conducts business.

The 2017 nominating committee’s nominees for the 2018 nominating committee are:

Region #	Name	Region #	Name
1	Rodney Hunter	6	Derry Gardner
1	Dale Wilhelm	6	Hank Kotzur
1	Steven Schilling (alternate)	6	Scott Yanta (alternate)
2	Larry Miller	7	Mike Vickers
2	Allen Heugatter	7	Leonard May
2	Hugh King (alternate)	7	Parker Neel (alternate)
3	Ricky Bearden	8	James Sell
3	Dahlen Hancock	8	Charles Krackau
3	Mike Patschke (alternate)	8	James Kamas (alternate)
4	Terry Schenkel	9	Charles Graham
4	John Phillips	9	Mark Anderson
4	Jon Witte (alternate)	9	Mike Watz (alternate)
5	Sam Epperson	10	Jerry Broxson
5	David Holubec	10	Otho Turner
5	Allen Arfsten (alternate)	10	Jerry Armstrong (alternate)

Floor nominations will be accepted for the nominating committee positions. If there are no nominations from the floor, a voting stockholder may make a motion or the chairman can ask for a motion to elect the slate of candidates submitted by the 2017 nominating committee. If there is such a motion, and the motion is seconded and approved, then the stockholders in attendance at the Annual Stockholders’ Meeting will vote on the slate of candidates.

If one or more floor nominations are made, each floor nomination for a member or an alternate of the nominating committee must receive a second and the nominated stockholder must be present and indicate their willingness to serve on the 2018 nominating committee. Seconds for a nomination may not be made by the person making the nomination. Nominations and seconds may be made only by stockholders eligible to vote. Any voting stockholder making a nomination must indicate the position for which the nomination is made.

After the chairman accepts floor nominations and appropriately confirms a nominee's willingness and eligibility to serve, the chairman may ask for a show of hands (or other acceptable indication of voting) in support of each nominee. The nominee receiving the greatest number of votes at the Annual Stockholders' Meeting will be declared the winner for each position. The nominating committee election will not be conducted by mail.

Director Nominee Biographical Information

The next several pages contain biographical information for those stockholders who have been nominated for a stockholder-elected position by the Association nominating committee prior to the Association Stockholders' Meeting. The director nominee information was prepared and submitted by the nominee (except for staff personnel making syntactical corrections to nominees' material and eliminating any statement that may be considered campaign or voter solicitation material). This biographical information is for educational purposes only and should be used to evaluate the qualifications of candidates in the election. The Association has not verified any of the information presented.

By regulation, Capital Farm Credit, ACA must remain impartial and can neither endorse nor oppose any nominee. However, current members of the Association board of directors may voice their individual opinions about any nominee, but any opinions stated are those of the director and not of Capital Farm Credit, ACA. Capital Farm Credit, ACA may not campaign or assist in the campaign of any nominee but may provide a list of stockholders' names and addresses if requested by the nominee for the purpose of contacting other stockholders about their nomination or the election. This same information will be provided to voting stockholders again, along with similar information on any floor nominees, when the ballot and voting materials are distributed subsequent to the Annual Stockholders' Meeting.

STOCKHOLDER ELECTED DIRECTOR POSITIONS

HILL COUNTRY - REGION #5

Greg McGregor, 52

Lucky Gap Ranching and McGregor Property Management- San Saba County
2924 CR 410, Lometa, Texas 76853

Mr. McGregor, is a fifth generation rancher. He owns and operates Lucky Gap Ranching in San Saba County and is a licensed Realtor. He has grown his operation consistently over the years, expanding into commercial and replacement livestock on over 4,000 acres. Mr. McGregor holds a MBA in Operations from the University of North Texas, where he was chosen as the Outstanding Graduate Student for the College of Business and a BBA in Accounting from Angelo State University. Mr. McGregor served a combined 27 years in the military on active duty and in the Texas National Guard. During this time he served as the U.S. Treasury Agent and Banking Liaison in Germany and was the Comptroller of the Texas Army National Guard. In the military he also functioned as an internal auditor of financial and security systems, was responsible for system tools used for planning and programming budgetary funds for Army installations and bore fiduciary responsibility for sizeable annual budgets. After active duty, Mr. McGregor spent 10 years working as a financial controller for a civilian manufacturing firm where he effectively reduced the entity's cost structure. He served as a den leader through board member and Vice President on the Texas Trails Council for Boy Scouts of America. In high school, Greg was active in FFA, earned the Lone Star Farmer Award and chosen to be the Texas Youth Representative at the International Society of Range Management meeting in Calgary, Canada. Greg's wife, Paula is actively involved in their ranching operation. They are members of the First Baptist Church in San Saba where Greg serves on the Stewardship Committee. They have four children and three grandsons. Mr. McGregor's father is also a member of Capital Farm Credit.

Danny Parker, 66

Danny Parker Farms– Uvalde and Reeves Counties
915 Puccini Lane, Uvalde, Texas 78801

Danny Parker, age 66, has been the owner and operator of Danny Parker Farms and a Farm Credit stockholder for 37 years, with operations in Uvalde and Reeves Counties in Texas. Mr. Parker's farming and ranching consists of 1,700 acres of irrigated corn, cotton and vegetables. Mr. Parker also runs a 70 cow/calf herd of Black Baldie cows. Mr. Parker attended Texas A&I University until he joined the U.S. Army and served as a helicopter crew chief/door gunner for three years. He obtained the rank of E-5 in nine months after joining the Army and was runner up for a Presidential Flight Crew assignment. Mr. Parker has served on the Capital Farm Credit Board for 18 years, served eight years as Vice Chairman of the Board, and currently serves on the Governance Committee. Additionally, Mr. Parker has served approximately 15 years on the board of Gulf Compress, a Cotton Warehouse Coop in Corpus Christi, Texas, and currently serves as Chairman of its Board. Mr. Parker serves on the Uvalde County Commercial Heifer Committee and the Uvalde County Ag Committee. Following his military service, in 1975, Mr. Parker met and married his wife Barbara, an active partner in their farming and ranching operations. They reside in Uvalde, Texas, attend First Baptist Church of Uvalde and have two grown children and a grandson.

CENTRAL TEXAS - REGION #8

Richard Cortese, 64

Farmer Rancher- Bell County
3141 Wilson Valley Rd, Little River, Texas 76554

Mr. Cortese, has farmed and ranched in Bell County since returning from the U.S. Air Force in 1976. Mr. Cortese's farming operation currently consists of 800 acres of corn, wheat, and hay. He also runs a small cow/calf operation. His past farming operations also included cotton, sorghum, and stocker calves. Mr. Cortese attended Temple Jr. College and spent four years in the USAF working in electronics. He served 24 years as County Commissioner, served six years as a State Director of the Texas Farm Bureau and is currently the Texas Farm Bureau delegate to the U.S. Grains Council serving on the Middle East and North African Advisory Team. As a member of the Bell County Commissioners Court, he helped manage a sizable annual budget and employee benefit packages for an entity with over 1,000 employees. He served as a state officer of the Texas Young Farmers and as past president of the North East County Judges and County Commissioners Association. He served as a past president and is a current board member of the Hill County Community Action Association. He also serves on the Executive Board of the Bell County Youth Fair and Livestock Show. Mr. Cortese has been married to his wife, Nancy, since 1980. Mr. Cortese's father and son are also members of Capital Farm Credit.

Phillip Munden, 73

4M Cattle Company- Bosque County
1645 FM 927, Morgan, Texas 76671

Phillip Munden and his wife, Darlene, own and operate a diversified cattle and farming operation, along with a farm and ranch construction business doing conservation work in the Bosque County area. Mr. Munden has been a Farm Credit customer for over 30 years, has served as a director for 26 years, and currently serves as Chairman of the Capital Farm Credit Board. Mr. Munden served jointly on the Waco PCA and FLBA boards for several years prior to joining the Capital Farm Credit board in connection with its merger with Heart of Texas PCA. While serving on the Board, he has been elected to serve in several capacities, including chairing the Compensation Committee and vice-chairman of the Board. Mr. Munden is a graduate of Sul Ross University with a BS in Animal Science and a MS in Animal Nutrition. His additional memberships and positions include, Bosque Soil & Water Conservation District Board director, Texas & Southwestern Cattle Raisers Association member, Texas Farm Bureau member, and Walnut Springs United Methodist Church member and Chairman of the Administrative Council. He is a past recipient of the Superior Volunteer award presented by the Bosque County Judge, Commissioner's Court, and Texas Agri-Life Extension Service.

AT-LARGE – POSITION #2

Dale A. Crenwelge, 58

Crenwelge Ranches- Kerr, Kendall, Gillespie, Concho, Crockett, Terrell, McMullen and Sutton Counties
1020 Lane Valley Road, Comfort, Texas 78013

Mr. Crenwelge is the owner and operator of livestock and wildlife ranches located in the Texas Hill Country, South Texas and West Texas regions. For 25 years, Mr. Crenwelge's agriculture production has consisted of raising cattle, sheep and wildlife. He received his B.S. in Civil Engineering and Masters of Business Administration from Texas A & M University. He has been a Farm Credit customer for over 20 years and has been an elected Capital Farm Credit director since 2007, having served on its Credit and Underwriting Standards Committee and presently serves on its Governance Committee. His other business interests include serving as president or general partner of The Reserve at Falling Water, Ltd, Pine Ridge Developers, LLC, Grobe-Lich Properties Ltd, Grobe Lich Properties, LLC, Oak Creek/Mopac SS, Ltd, Pantego American U Stor, Ltd, 210 Blanco Ranch, Ltd, DeSoto Preferred Storage, Inc, LaSoto Business Park Ltd, Austin Mini Storage, Inc, Vega/Altamesa SS, Ltd, D & D Terrell County Ranch Partnership, DKBC I and DKBC II. He previously served on the Comfort ISD board for six years, including two years as its president. He also served on the Notre Dame and Ambleside school boards and on the Hill Country Higher Education Foundation in Fredericksburg and American Realty Trust (NYSE). He presently serves as a trustee for the Hill Country Memorial Hospital in Fredericksburg, and is on its Finance and Audit Committee, as well as The Centurions of Kendall County located in Boerne, Texas. He is a member of Texas Wildlife Association, the American Quarter Horse Association, the Texas Lamb Breeders Association and the Century Club at TAMU as well as a financial supporter of 4-H and FFA youth at all the major livestock shows in Texas. Mr. Crenwelge has been married for 26 years to his wife, Abbie from Lampasas, Texas and they have two daughters.

Melisa D. Montemayor, 49

San Gregorio Land and Cattle Company- Duval County
230 SH 339, Concepcion, Texas 78349

Ms. Montemayor and her husband, Adrian, reside in Laredo and run a cow-calf purebred Braford and Hereford operation in Duval County. Spanning over 100 years and four generations, the operation started as a dairy farm and purebred Jersey operation and then transitioned to a beef operation in the 1960s. Ms. Montemayor received her B.S. degree in biology from the University of Texas at Austin in 1990. She worked for Texas Parks and Wildlife and currently serves as District Administrator for Texas Department of Transportation (TxDOT). Her career, spanning a combined 26 years, has engaged her management of multiple projects and financial budgets. She served as project manager for projects receiving the U.S. Department of Transportation's Design for Transportation Award and TxDOT's Environmental Achievement Award. She previously served as Director for the South Texas Polled Hereford Association and currently serves on the United Braford Breeders' World Congress Committee, Breed Improvement and Standards Committee and International Marketing Committee. As a supporter of 4-H programs, she coached her daughter to three Braford Jr. National Championships, two San Antonio Livestock Show Jr. Braford Heifer Championships and three Open National Braford Championships, the most recent being the breeders and owners of the 2017 National Grand Champion Braford Heifer.

AT-LARGE – POSITION #6

Matt Grayson, 55

Telaraña Ranch– Refugio and Bee Counties
1010 FM 2441, Woodsboro, Texas,

Mr. Grayson and his wife, Kathy, have owned and operated the Telaraña Ranch, located in Refugio and Bee counties since he returned to his family roots in the Coastal Bend 11 years ago. Telaraña is a 5,500 acre cow/calf operation with Tiger Stripe, Brangus, and Brahman cattle. Mr. Grayson is a 1983 graduate of Stanford University, where he obtained degrees in economics and political science. For 15 years Mr. Grayson was an investment banker advising major banks and financial institutions, and for the past 19 years he has been a director and investor in specialized financial institutions, oil and gas production, pharmacies, and software. Mr. Grayson is a director of Validus Holdings, Ltd., a New York Stock Exchange listed property insurance company and serves as chairman of its Finance Committee, as well as on the Audit, Risk, and Compensation Committees. Mr. Grayson is also a director of Salient CRGT, Inc., a government services software company, and Kapuna Pharmacy Group, Inc. He is a member of the NYSE Board Leadership Program. Mr. and Mrs. Grayson are active supporters of several agricultural educational programs in the Coastal Bend and are members of the National President's Council of Ducks Unlimited. In addition to his ranching activities, Mr. Grayson is an avid hunter.

Roy A. Schmidt, 68

Independent Farmer Rancher- Washington and Menard Counties
3000 FM 2502, Burton, Texas 77835

Roy Schmidt is a fourth generation farmer operating cow-calf, farming, and beekeeping operations in Washington and Menard Counties. His other business interests include owning and operating LaBahia Antique Show and Schmidt Construction LLC, providing land and brush clearing service since 1992. Mr. Schmidt has served as a director of Capital Farm Credit for 28 years, and currently serves on its Governance Committee. Mr. Schmidt is also a member of the Farm Services Agency of Washington County. Mr. Schmidt has served as the president of the LaBahia Turn Verein Organization for 15 years. He holds his Texas Auctioneer license, practicing since 1988, is a member of the Texas and Southwestern Cattle Raisers Association, the Round Top-Carmine Young Farmers Association, and American Post 242. He served on the Burton Independent School District Board for nine years. Mr. Schmidt is a native of Burton, Washington County, Texas where he resides with his wife Carol and two daughters.

AT-LARGE – POSITION #7

Van Miller, 59

Van & Dianna Miller Farms, Hale Center Gin and Easyline Supply– Hale County
642 W US Hwy 70, Plainview, Texas 79072

Mr. Miller and his wife, Dianna, own and operate a farming operation, a cotton gin and farm supply store in the Hale County area. Mr. Miller attended West Texas State in Canyon, Texas and began farming in Floyd County in partnership with his brothers in 1977. Together with his son-in-law, he currently farms 5000 acres. In addition to farming, Mr. Miller has owned and operated a farm supply store in Halfway, Texas since 1993 and he recently entered a venture that owns and operates a cotton gin in Hale County. Mr. Miller served on the Olton Stock Show board and the Halfway Water Supply board in all capacities including President. For his stewardship efforts, Mr. Miller received the 2010 Outstanding Conservation Farmer award from Hale County Soil and Water Conservation District. Mr. Miller has served as elder of the local church in Plainview for the last 19 years. In 1988, he began traveling to India to help with outreach efforts among the country's impoverished. Since 1999, he has served as the President of Church of Christ India, and is a member of the board of Church of Christ Belize, each supporting organized Christian Mission efforts toward evangelism, church building construction, water-well construction, orphan and widow care, and general benevolence. Mr. Miller and his wife, Dianna, have three children and six grandchildren. Mr. Miller's daughter and son-in-law are also members of Capital Farm Credit.

Jimmy Wedel, 59

James Wedel Farms and Double W Farms, Inc.– Bailey and Parmer Counties
640 FM 3125, Muleshoe, Texas 79347

Mr. Wedel resides in Lubbock and has been farming for 38 years. Mr. Wedel farms 2500 acres in Bailey & Parmer Counties, producing corn, cotton, wheat, soybeans and forage crops. Mr. Wedel has a BS in Agriculture Economics from Texas Tech University, and is also a graduate of TALL, Texas Agriculture Lifetime Leadership program, of which he received the "Distinguished Alumnus" award in 2001. Mr. Wedel has served on the Capital Farm Credit Board of Directors and previously First Ag Credit Board for 12 years. Mr. Wedel also serves on the Board's Compensation Committee. Mr. Wedel is involved in leadership positions in both the corn and cotton industry, serving on the Texas Corn Producers Board, the Corn Producers Assn. of Texas, Plains Cotton Growers, and President of the Texas Organic Cotton Marketing Coop. Through his involvement with these organizations, he is experienced in lobbying on behalf of Texas agriculture in both Austin and Washington, D.C. Mr. Wedel also serves on Advisory Committees of the Texas Department of Agriculture, Organic Trade Assn, Natural Resources Conservation Service, and Llano Estacado Regional Water Planning Group. Mr. Wedel is a member of the First United Methodist Church. Mr. Wedel has been married to Susan for 35 years, and they have two adult children and one grandchild.