



AgSouth Farm Credit, ACA
PO Box 718
Statesboro, GA 30459-0718

AgSouth Farm Credit, ACA

2018 ANNUAL MEETING INFORMATION STATEMENT

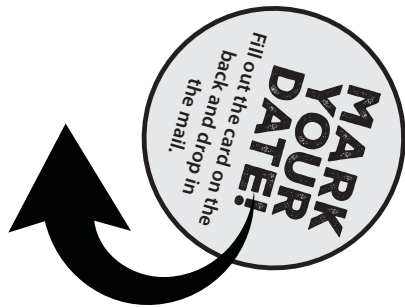
Monday, August 13, 2018
Griffin Kiwanis Building
Griffin, Georgia

Tuesday, August 14, 2018
First Baptist Church
Statesboro, Georgia

Monday, August 27, 2018
First Presbyterian Christian Life Center
Clinton, South Carolina

Tuesday, August 28, 2018
The Cinema, Old Orangeburg Mall
Orangeburg, South Carolina

DINNER BEGINS AT 6:30 P.M.



**Stockholder Information
TIME SENSITIVE
Please Open Immediately**

Join us for a Stockholder Meeting

MARK ONE OF THESE DATES!



I plan to attend the following AgSouth Farm Credit Stockholders' Meeting(s):

<u>Location</u>	<u>Date</u>	<input checked="" type="checkbox"/>	<u>Number Attending</u>
Griffin, GA	August 13	<input type="checkbox"/>	_____
Statesboro, GA	August 14	<input type="checkbox"/>	_____
Clinton, SC	August 27	<input type="checkbox"/>	_____
Orangeburg, SC	August 28	<input type="checkbox"/>	_____

NAME _____

(Please Print)

ADDRESS _____

TELEPHONE NUMBER _____

Fill it in, tear it out and drop it in the mail.

We look forward to seeing you there!

PRESORTED
FIRST-CLASS MAIL
US POSTAGE PAID
COLUMBIA SC
PERMIT 785

2018 AGSOUTH FARM CREDIT ANNUAL MEETING

You are cordially invited to attend the meeting(s) of your choice:

Sectional Meeting	Date	Location
Griffin, Georgia	Monday, August 13, 2018 Dinner begins at 6:30 p.m.	Griffin Kiwanis Building 1025 S. Hill Street Griffin, Georgia 30224
Statesboro, Georgia	Tuesday, August 14, 2018 Dinner begins at 6:30 p.m.	First Baptist Church of Statesboro 108 North Main Street Statesboro, Georgia 30458
Clinton, South Carolina	Monday, August 27, 2018 Dinner begins at 6:30 p.m.	First Presbyterian Christian Life Center 303 East Centennial Street Clinton, South Carolina 29325
Orangeburg, South Carolina	Tuesday, August 28, 2018 Dinner begins at 6:30 p.m.	The Cinema, Old Orangeburg Mall 1175 Orangeburg Mall Circle Orangeburg, South Carolina 29115

MEETING BEGINS WITH DINNER AT 6:30 P.M.

REGISTRATION

- Visit our website www.AgSouthFC.com, or
- Call toll free 1.800.310.4805 extension 6732, or
- Return the enclosed postcard

BUSINESS SESSION

- Report from Board of Directors
- Review of operating results
- Election of 2 directors
- Election of 2018 Nominating Committee

Grand Prize – Association Surplus Vehicle
(one vehicle to be given away at each meeting)

Only voting “C” stockholders are eligible for the vehicle drawing and must be present to win.

VOTING STOCKHOLDER

Stockholders entitled to vote (“C” stockholders) may do so by attending any of the meetings. However, eligible stockholders may vote only once regardless of the number of sectional meetings attended.

As of June 30, 2018, the number of “C” stockholders entitled to vote is 8,997. All “C” stockholders of record on June 30, 2018 will be eligible to vote for all seats. A majority vote of stockholders present is required in all elections.

The voting “C” stockholder package includes all director and nominating committee information.

ANNUAL REPORT (FCA Regulation 620.210)

The 2017 Annual Report was mailed to stockholders in March of 2018. It was also made available for viewing on the Association’s website (www.AgSouthFC.com) when the report was submitted to the Farm Credit Administration within 75 days of year end. You may request a copy by contacting any branch of AgSouth Farm Credit.

DISCLOSURE INFORMATION (FCA Regulation 620.21)

AgSouth Farm Credit, ACA has had loans outstanding and other transactions during the last full fiscal year to date to its senior officers, directors and director nominees, their immediate family members and organizations with which such senior officers, directors or director nominees are affiliated. These loans were made in the ordinary course of business, 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 loan or other transaction to a senior officer, director, director nominee or to any organization affiliated with such person, or any immediate family member who resides in the same household as such person or in whose loan or business operation such person has a material financial or legal interest, involved more than the normal risk of collectability.

We are required to report that no directors attended less than 75% of committee meetings and only one director, Phil Love, attended less than 75% of board meetings during 2017.

Since publication of the annual report, no director or senior officer has had any involvement in legal proceedings that require disclosure.

No director resigned or declined to stand for re-election since the last annual meeting because of policy disagreements with the board.

NOMINATIONS (FCA Regulation 611.326)

Nominations from the floor:

- Will be considered for every open stockholder- elected director position
- Will be accepted at the first sectional meeting only
- Must be made by a voting stockholder



NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

BUSINESS REPLY MAIL
FIRST-CLASS MAIL PERMIT NO. 002 STATESBORO, GA

POSTAGE WILL BE PAID BY ADDRESSEE

AGSOUTH FARM CREDIT
PO BOX 718
STATESBORO GA 30459-9940

