



FARM CREDIT BANK OF TEXAS

CANDIDATE DISCLOSURE AND QUALIFICATION STATEMENT

Please complete the information on the following pages as applicable, then sign and date the form. If a particular item is not applicable, please mark it "N/A".

This form should be sent to the Nominating Committee through the FCBT Election Committee at the following address prior to the deadline for nominations:

Nanci Tucker
Farm Credit Bank of Texas
P.O. Box 202590
Austin, TX 78720-2590
Nanci.Tucker@farmcreditbank.com

If you have any questions, please contact Nanci Tucker at 512.465.1851.

CANDIDATE DISCLOSURE AND QUALIFICATION STATEMENT

This disclosure statement is made pursuant to Farm Credit Administration regulations section 611.330 which requires each nominee for election to the board of directors of the Farm Credit Bank of Texas (Bank) to furnish a disclosure statement. This information will be shared with the Bank Nominating Committee and distributed to associations with the election ballots. By submitting your information, you consent to the use of this information for these purposes.
* Items will be included in the Election of Directors Information Statement.

- 1.* Candidate's Name: _____
Candidate's age when disclosure was signed: _____
Candidate's email address: _____

- 2.* City and State of Residence: _____

3. Business Address (if any): _____

4. Have you been a citizen of the United States for ten years? ¹ Yes _____ No _____

5. Name(s) of all Associations at which candidate has one or more loans ²:

- 6.* Business experience during *last five years*, including principal occupation and employment:

¹ FCBT bylaws require that stockholder have been a citizen of the United States for ten years to be eligible for nomination as a stockholder-elected director

² FCBT bylaws require a stockholder-elected director to be a stockholder of a District association. This can be any association in the District, provided that no more than one stockholder of an association (or an association under joint management) may serve on the Bank board at any one time.

- 7.* Entities on whose board of directors the candidate *currently serves* or is otherwise employed in a position of authority:

Name of Entity	Principal Type of Business	Position Held

8. Entities in which the candidate owns a material financial interest:

9. The type of any agriculture in which you are engaged:

10. Describe or attach a description of other relevant experience/qualifications not described above which may be relevant for consideration by the Nominating Committee under the Bank's Director Qualifications, Training & Evaluation Policy, including but not limited to, (a) experience, education, training, or knowledge of either public and corporate finance, financial reporting and disclosure, or accounting procedures, (b) experience as a board member or senior executive in a financial institution, whether System or non-System; (c) experience as a board member or senior executive in an agricultural or agribusiness enterprise with responsibility for finance, operations or marketing; (d) experience in government, particularly legislative or administrative experience related to agriculture, economics or banking; and (e) experience in academia, particularly in fields related to agriculture, economics, banking, finance, accounting and marketing):

11.* List names of any immediate family members³ or other relatives⁴, household members, business partners, affiliated organizations⁵, or controlled entities⁶ who transact business (including loans) with the Bank or a District association or with a borrower of the Bank or a District association:

12. Transaction Other Than Loans: *Bank directors may enter into transactions with the Bank subject to the limitations imposed by the Bank's Standard of Conduct Policy.*

A. Do you, any member of your immediate family (i.e., spouse, parents, siblings, children, or their spouses), or any organization with which you are affiliated (i.e., partner, officer, or a majority shareholder) have a non-loan transaction or series of such transactions with the Bank?

Candidate	Yes _____	No _____
Immediate Family	Yes _____	No _____
Affiliated Organization	Yes _____	No _____

B. If you answered "yes" above, briefly describe:

- (1) The nature of interest in the transaction, and
- (2) The terms of the transaction.

(NOTE: No information need be disclosed if (1) the transaction involved competitive bidding, (2) the transaction amount does not exceed \$5,000, or (3) if the person's interest in the transaction arises because of stock ownership only and the benefit received is the same as that of other stockholders.)

³ "Immediate family" means spouse, parents, siblings, children, mothers- and fathers-in-law, brothers- and sisters-in-law, and sons- and daughters-in-law

⁴ "Relative" means any member of the family of the individual or the individual's spouse, including parents, spouse, son, daughter, sibling, stepparent, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister, uncle, aunt, nephew, niece, grandparent, grandson, granddaughter, and their spouses.

⁵ "Affiliated organization" means any organization, other than a Farm Credit organization, of which a director, senior officer or nominee for director of the reporting institution is a partner, director, officer, or majority shareholder.

⁶ "Controlled entity" means an entity in which the individual, directly or indirectly, or action through or in concert with one or more persons:

- (1) Owns 5 percent or more of the equity;
- (2) Owns, controls, or has the power to vote five percent or more of any class of voting securities; or
- (3) Has the power to exercise a controlling influence over the management of the policies of such entity.

13. Loans: All loans made by a District association to a director of the Bank are subject to the Bank's policy for Standards for Loans to Directors and Employees of the Bank, which requires directors to maintain loans on which they are primarily or secondarily liable at an acceptable (risk rating 1-9) or OAEM (risk rating 10) classification at all times and to be subject to termination if such loans are adversely classified or become delinquent by more than 30 days unless an exception for extenuating circumstances is granted by the board.

- A. Do you, any member of your immediate family, or any affiliated organization have a loan or loans with a District association?

Candidate	Yes _____	No _____
Immediate Family	Yes _____	No _____
Affiliated Organization	Yes _____	No _____

- B. Please provide the *name(s) of any individuals or entities which have loans made by any District association on which you have signed, co-signed or guaranteed.*

- C. If you answered 'Yes' to Statement 'A' above, were these loans made in the ordinary course of business and were they made on the same terms, including interest rate, amortization schedule, and collateral, as those prevailing at the time for comparable transactions with other borrowers?

Candidate	Yes _____	No _____
Immediate Family	Yes _____	No _____
Affiliated Organization	Yes _____	No _____

- D. Did any loan to you, any member of your immediate family who resides in the same household or in whose loan or business operation you have a material financial or legal interest, or any affiliated organization involve more than the normal risk of collectibility?

(NOTE: The "normal risk of collectibility" means the ordinary risk in the lending operation, and loans with more than the normal risk of collectability include any adversely classified loans.)

Candidate	Yes _____	No _____
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Immediate Family
Affiliated Organization

Yes _____ No _____
Yes _____ No _____

If Statement "C" has been marked "No" or if Statement D has been marked "Yes" or both, complete the following for each such loan:

(NOTE: Use additional pages, if necessary.)

i. Largest aggregate amount of the indebtedness outstanding at any time during the last fiscal year

(1) \$ _____
(2) \$ _____
(3) \$ _____

ii. Nature (type) of loan

(1) _____
(2) _____
(3) _____

iii. Amount outstanding at latest practicable date prior to disclosure

(1) \$ _____ as of _____
(2) \$ _____ as of _____
(3) \$ _____ as of _____

iv. Reasons why Statement "C" has been marked "No" and/or Statement "D" has been marked "Yes" above

(1) _____

(2) _____

(3) _____

v. If Statement "C" above has been marked "No", the applicable interest rate and repayment terms are

(1) _____

(2) _____

(3) _____

vi. If Statement "D" above has been marked "Yes", the amount past due, if any, and the reason the loan is deemed to involve more than a normal risk of collectibility

- (1) _____

(2) _____

(3) _____

14. Involvement in Certain Legal Proceedings:

Describe any of the following events if they have occurred during the past five years and are material to an evaluation of the candidate's ability and integrity (if not applicable, mark "N/A"):

- A. A petition under Federal Bankruptcy law, or any state insolvency law was filed by or against, or a receiver, fiscal agent, or similar officer was appointed by a court for the business or property of (1) the candidate, or (2) any partnership in which the candidate was a general partner at or within two years before the time of such filing, or (3) any corporation or business association of which the candidate was a senior officer at or within two years before the time of such filing.
- B. The candidate was convicted in a criminal proceeding or is a named party in a pending criminal proceeding (excluding traffic violations and other misdemeanors).
- C. The candidate was the subject of any order, judgment, or decree, not subsequently reversed, suspended, or vacated, by any court of competent jurisdiction, permanently or temporarily enjoining or otherwise limiting the candidate from engaging in any type of business practice.

By signing below, I hereby certify that the information set forth in the above disclosure is true and correct to the best of my knowledge.

Candidate's Signature:

Signature

Date