

DIRECTOR CANDIDATE DISCLOSURE FORM INSTRUCTIONS

Federal regulations and bank policy and bylaws require CoBank board members and candidates for positions on the board to annually disclose certain information. The information that must be disclosed pertains to customer or business relationships between the bank and organizations with which a director or candidate is affiliated. In addition, disclosure of certain personal and professional information is required.

Your responses to these questions should be typed if possible. Some of the information on this form may be disclosed to stockholders if the Nominating Committee slates you as a candidate. *Please complete all sections and sign and date the completed form as noted below.*

- Glossary of Terms – At the beginning of the disclosure form you will find a Glossary of bolded terms used throughout the form. The Glossary is also located in the Board Elections section of CoBank’s website, www.cobank.com/elections.
- Part I: Personal Information – The bank will use this information for purposes of contacting you and, in part, establishing your eligibility to serve on the board.
- Part II: Business Related Background Information – Much of the information from this section of the form will be provided to stockholders in the election materials if you are selected as a director candidate.
- Part III: Disclosures – This part of the form is used to identify potential conflicts of interest and to ensure that regulatory and bank bylaw eligibility requirements are met.
- Part IV: Qualification Certification – This part of the form lists various qualification criteria to which you must adhere as a candidate and as a director.
- Part V: Understanding of Certain Federal Regulations – Read the applicable Farm Credit Administration (FCA) regulations and bank policy listed in this section. These materials are located in the Board Elections section of CoBank’s website.
- Part VI: Farmer Certification – CoBank’s bylaws require the board to be composed of a certain number of farmers. *Read the definition of “farmer” and certify whether or not you are a farmer.*
- Signature Page – You will be asked to sign and date all acknowledgments, agreements and certifications set forth in the disclosure form on a single signature page found at the end of the form.

Prior to completing and submitting the Director Candidate Disclosure and Certification Form, please email Jessica Tindall at the address below to request copies of Board Policy 2-3, Ethics and Standards of Conduct Program and Board Policy 2-4, Director Responsibilities and Conduct.

Complete the electronic form online or print and complete the form, then sign, date, and return the entire form to CoBank no later than February 29, 2024, by 5:00 p.m. Mountain Time. If you complete the form electronically, you may type your name and date on the signature page. Candidates who fail to sign the disclosure form will not be eligible to stand for election.

E-mail your completed, signed and dated form to Jessica Tindall at jtindall@cobank.com.

If you have any questions, please call or e-mail CoBank’s Election Officer, M. Mashenka Lundberg, at (303) 793-2228, or at mlundberg@cobank.com, or Brad Maddock, Vice President and Corporate Secretary, at (303) 793-2241, or at bmaddock@cobank.com.