



MEMORANDUM

DATE: December 23, 2009
TO: All CFC Voting Members
FROM: Mike O'Brien, Vice President of Corporate Communications
SUBJECT: Official Notice of CFC 41st Annual Meeting

We look forward to seeing you at the upcoming 41st CFC Annual Meeting. This year's meeting promises to be informative and insightful, with presentations by CFC President Darryl Schriver, CEO Sheldon C. Petersen and Keynote Speaker Steve Forbes.

Enclosed is the Official Notice for the meeting to be held at 2:30 p.m. (local time) on Tuesday, February 16, 2010, in Hall C1 of the Georgia World Congress Center in Atlanta.

This packet includes:

- Official Notice of Meeting
- Official Minutes from CFC's 2009 Annual Meeting
- A CFC Voting Registration Card
- Information on Keynote Speaker Steve Forbes

General Meeting Information

This year's featured speaker will be Steve Forbes, chairman and CEO of Forbes Media and editor-in-chief of the nation's leading business magazine, Forbes. He will address the current economic situation and provide insight and strategic advice for business growth and success during these challenging times. His latest book, *How Capitalism Will Save Us*, was released in October 2009.

Annual meeting registration will take place in Hall C2 of the Georgia World Congress Center at the times listed below.

- Monday, February 15 7 a.m. to 5 p.m.
- Tuesday, February 16 7 a.m. to 1 p.m.

Designation of Voting Representatives

Your system's Voting Registration Card is enclosed. ***Please note the voting registration card requires the signature of a board officer, along with the names of the delegate and alternate for your system.*** This card must be filled out, signed in full and presented by your delegate (or alternate) to CFC staff at the annual meeting. A delegate may represent only one cooperative.

Please feel free to call Stacy Laufer or me at 800-424-2954 if you have any questions.

Enclosures (4)