



**National Rural Utilities
Cooperative Finance Corporation (CFC)**

Official Notice of CFC Annual Meeting

To Our Owners:

You are invited to attend CFC's 41st Annual Meeting that will be held as follows:

**Tuesday, February 16, 2010
Georgia World Congress Center
Atlanta, Georgia
2:30 p.m. (local time)**

The purpose of the meeting will be to:

- Hear reports from CFC Board President Darryl Schriver and CFC Governor and CEO Sheldon C. Petersen;
- Hear featured speaker Steve Forbes, chairman and CEO of Forbes Media and editor-in-chief of the nation's leading business magazine, Forbes; and
- Transact other appropriate business as may come before the meeting.

Dated December 23, 2009

/s/ Richard Larochelle