



Farm Credit System Insurance Corporation

**CALL OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
FARM CREDIT SYSTEM INSURANCE CORPORATION**

To: Roland E. Smith
Secretary to the Board

The undersigned Chairman of the Board of Directors of the Farm Credit System Insurance Corporation, pursuant to authority granted by Article VI, Section 1(a) of the Bylaws of the Farm Credit System Insurance Corporation, hereby calls a regular meeting of the Board of Directors of the Farm Credit System Insurance Corporation, to be held December 13, 2007, at 10:30 a.m., at the office of the Farm Credit System Insurance Corporation, 1501 Farm Credit Drive, McLean, Virginia, in the Farm Credit Administration Board Room, to consider:

OPEN SESSION

Approval of Minutes

1. September 13, 2007

Business Reports

2. September 30, 2007 Financial Reports
3. Report on Insured and Other Obligations
4. Quarterly Report on Annual Performance Plan

New Business

5. Board Meeting Schedule for 2008

CLOSED SESSION

6. Confidential Report on System Performance
7. Audit Plan for the Year Ended December 31, 2007

Dated: November 26, 2007

Approved by the Chairman

Leland A. Strom
Chairman of the Board



Farm Credit System Insurance Corporation

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE FARM CREDIT SYSTEM INSURANCE CORPORATION**

NOTICE IS HEREBY GIVEN THAT, in accordance with the provisions of Article II, Section 5(a) of the Bylaws of the Farm Credit System Insurance Corporation a regular meeting of the Board of Directors of the Farm Credit System Insurance Corporation will be held December 13, 2007, at 10:30 a.m., at the office of the Farm Credit System Insurance Corporation, 1501 Farm Credit Drive, McLean, Virginia, in the Farm Credit Administration Board Room to consider:

OPEN SESSION

Approval of Minutes

1. September 13, 2007

Business Reports

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New Business

5. Board Meeting Schedule for 2008

CLOSED SESSION

6. Confidential Report on System Performance
7. Audit Plan for the Year Ended December 31, 2007

Dated: December 6, 2007

Roland E. Smith
Secretary to the Board

