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FEDERAL AGRICULTURAL MORTGAGE CORP

Form 8-K June 03, 2013

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): May 28, 2013

FEDERAL AGRICULTURAL MORTGAGE CORPORATION

(Exact name of registrant as specified in its charter)

Federally chartered instrumentality

001-14951 52-1578738

(IRS Employer Identification No.)

of the United States

(State or Other Jurisdiction

(Commission

of Incorporation)

File Number)

1999 K Street, N.W., 4th Floor, Washington D.C. 20006

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code (202) 872-7700

No change

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- £ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- £ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- £ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- £ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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- Item Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;
- 5.02 Compensatory Arrangements of Certain Officers.

On May 28, 2013, Farmer Mac's principal accounting officer, Carla A. Leibold, provided notice that she is (b)resigning as Vice President - Controller of Farmer Mac effective June 1, 2013. Farmer Mac will conduct a search for a new Controller and is in the process of identifying candidates.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereto duly authorized.

FEDERAL AGRICULTURAL MORTGAGE CORPORATION

By: /s/ Stephen P. Mullery Name: Stephen P. Mullery

Title: Senior Vice President – General Counsel

Dated: June 3, 2013