

Keith T. McGovern, CEO
R. D. Offutt Company and Director

Keith McGovern is the Chief Executive Officer of R. D. Offutt Company (RDO) and several affiliated organizations, which is one of the largest farming and food processing concerns in the United States, with annual revenues exceeding \$750 million. McGovern has over 25 years of experience in the agriculture industry, specializing in leading commercial potato farming and potato processing operations. Under his direction, RDO manages a total of 300,000 acres of farmland and annually farms over 100,000 acres of crops ranging from RDO's main crop, potatoes, to wheat, onions, alfalfa and organic produce. RDO also includes potato processing plants that process frozen potato products, potato flake, fresh pack potatoes, and potato 'dough' for a variety of U.S. and overseas customers. Two dairies are also part of RDO producing 4,900,000 Cwt. of milk annually with a milking herd of 25,000 head. McGovern currently serves on the Management Committee of Lamb-Weston/RDO Frozen, a frozen potato product processing group that is a joint venture with ConAgra Foods, Inc., the Board of Alliance for Potato Research and Production (APRE) as well as on the Board of Governors of Idahoan Foods, LLC, a major producer of potato flake products.

Recognized as a leader in the agricultural field, McGovern is or has been active with the Potato Marketing Association of North America, the Wisconsin Potato & Vegetable Growers Association and the Northern Plains Growers Association.

McGovern is a graduate of Embry Riddle Aeronautical University with a degree in Aeronautical Science. McGovern started with R. D. Offutt Company twenty five years ago as a pilot. He lives in Fargo, ND with his wife Rondi and son Blake. McGovern's eldest son Conner plays college football at the University of Missouri as a starter for the Mizzou Tigers. Blake will attend Texas Christian University this fall in Fort Worth, Texas.