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Form **990-EZ****Short Form**
Return of Organization Exempt From Income TaxUnder section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code
(except black lung benefit trust or private foundation)

- ▶ Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$500,000 and total assets less than \$1,250,000 at the end of the year may use this form.
- ▶ The organization may have to use a copy of this return to satisfy state reporting requirements.

OMB No 1545-1150

2009**Open to Public Inspection**Department of the Treasury
Internal Revenue Service**A** For the 2009 calendar year, or tax year beginning **07/01/09**, and ending **06/30/10****B** Check if applicable

- ☐ Address change
- ☐ Name change
- ☐ Initial return
- ☐ Termination
- ☐ Amended return
- ☐ Application pending

Please use IRS label or print or type. See Specific Instructions

C Name of organization**Johnson County Farm Bureau Assoc.**

Number and street (or P O box, if mail is not delivered to street address)

1009 E Highway 56

Room/suite

City or town, state or country, and ZIP + 4

Olathe**KS 66061-4969****D** Employer identification number**48-0564295****E** Telephone number**913-782-0235****F** Group Exemption Number**▶**

• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

G Accounting method ☐ Cash ☒ AccrualOther (specify) **▶****I** Website: **▶ N/A****J** Tax-exempt status (check only one) — ☒ 501(c) (**5**) ◀ (insert no) ☐ 4947(a)(1) or ☐ 527**H** Check ☒ if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

K Check ☐ if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete return.

L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts. If \$500,000 or more, file Form 990 instead of Form 990-EZ **▶ \$ 130,032****Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances** (See the instructions for Part I.)

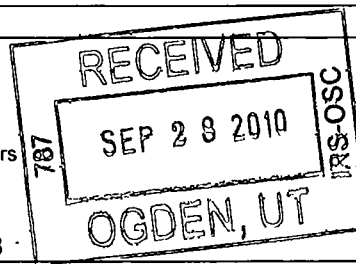
Revenue	1	Contributions, gifts, grants, and similar amounts received	1	7,400
	2	Program service revenue including government fees and contracts	2	
	3	Membership dues and assessments	3	84,152
	4	Investment income	4	32,493
	5a	Gross amount from sale of assets other than inventory	5a	
	b	Less cost or other basis and sales expenses	5b	
	c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	
	6	Special events and activities (complete applicable parts of Schedule G) If any amount is from gaming, check here <input type="checkbox"/>		
	a	Gross revenue (not including \$ of contributions reported on line 1)	6a	
	b	Less direct expenses other than fundraising expenses	6b	
c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)	6c		
7a	Gross sales of inventory, less returns and allowances	7a	2,172	
b	Less cost of goods sold	7b	2,648	
c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c	-476	
8	Other revenue (describe ▶ See Statement 2)	8	3,815	
9	Total revenue. Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8	9	127,384	
Expenses	10	Grants and similar amounts paid (attach schedule)	10	1,500
	11	Benefits paid to or for members	11	
	12	Salaries, other compensation, and employee benefits	12	31,425
	13	Professional fees and other payments to independent contractors	13	50
	14	Occupancy, rent, utilities, and maintenance	14	41,253
	15	Printing, publications, postage, and shipping	15	2,135
	16	Other expenses (describe ▶ See Statement 3)	16	25,861
	17	Total expenses. Add lines 10 through 16	17	102,224
Net Assets	18	Excess or (deficit) for the year (Subtract line 17 from line 9)	18	25,160
	19	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	589,086
	20	Other changes in net assets or fund balances (attach explanation)	20	
	21	Net assets or fund balances at end of year. Combine lines 18 through 20	21	614,246

Part II Balance Sheets. If Total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ

(See the instructions for Part II.)

	(A) Beginning of year	(B) End of year
22 Cash, savings, and investments	340,017	375,739
23 Land and buildings	250,810	240,094
24 Other assets (describe ▶)		
25 Total assets	590,827	615,833
26 Total liabilities (describe ▶ See Statement 4)	1,741	1,587
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	589,086	614,246

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

Form **990-EZ** (2009)

	Yes	No
33 Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity		X
34 Were any changes made to the organizing or governing documents? If "Yes," attached a conformed copy of the changes	X	
35 If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T		
a Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033(e) notice, reporting, and proxy tax requirements?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
36 Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N		X
37a Enter amount of political expenditures, direct or indirect, as described in the instr 37a		
b Did the organization file Form 1120-POL for this year?		X
38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the period covered by this return?		X
b If "Yes," complete Schedule L, Part II and enter the total amount involved 38b		
39 Section 501(c)(7) organizations Enter		
a Initiation fees and capital contributions included on line 9 39a		
b Gross receipts, included on line 9, for public use of club facilities 39b		
40a Section 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under section 4911 40a , section 4912 40a , section 4955 40a		
b Section 501(c)(3) and 501(c)(4) organizations Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I 40b		
c Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 40c		
d Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed by the organization 40d		
e All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T 40e		X
41 List the states with which a copy of this return is filed 41 None		
42a The organization's books are in care of 42a OFFICE SECRETARY Telephone no 42a 913-782-0235 1009 E Highway 56 Located at 42a OLATHE, KS ZIP + 4 42a 66061-4969		
b At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? 42b		X
If "Yes," enter the name of the foreign country 42b		
See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts .		
c At any time during the calendar year, did the organization maintain an office outside of the U S ? 42c		X
If "Yes," enter the name of the foreign country 42c		
43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 —Check here 43 <input type="checkbox"/>		
and enter the amount of tax-exempt interest received or accrued during the tax year 43		
44 Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ 44		X
45 Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ 45		X

Part VI Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only. All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46-49b and complete the tables for lines 50 and 51.

	Yes	No
46 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I		
47 Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II		
48 Is the organization operating a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E		
49a Did the organization make any transfers to an exempt non-charitable related organization?		
49b If "Yes," was the related organization a section 527 organization?		

50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

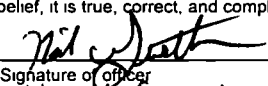
(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances

f Total number of other employees paid over \$100,000 ▶

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation

d Total number of other independent contractors each receiving over \$100,000 ▶

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.			
	 Signature of officer		Date 9/24/10	
Paid Preparer's Use Only	Type or print name and title Nick Guetterman County President			
	Preparer's signature	Date	Check if self-employed <input type="checkbox"/>	Preparer's Identifying Number (See instr.)
	Firm's name (or yours if self-employed), address, and ZIP + 4 This tax return prepared by a non-paid preparer.			EIN ▶ Phone ▶ no ▶
	May the IRS discuss this return with the preparer shown above? See instructions ▶ <input type="checkbox"/> Yes <input type="checkbox"/> No			

Form **4562**
Department of the Treasury
Internal Revenue Service

(99)

Depreciation and Amortization
(Including Information on Listed Property)

OMB No 1545-0172

2009Attachment
Sequence No **67**

▶ See separate instructions.

▶ Attach to your tax return.

Name(s) shown on return

Johnson County Farm Bureau Assoc.

Identifying number

48-0564295

Business or activity to which this form relates

Operations**Part I Election To Expense Certain Property Under Section 179****Note:** If you have any listed property, complete Part V before you complete Part I

1	Maximum amount See the instructions for a higher limit for certain businesses	1	250,000
2	Total cost of section 179 property placed in service (see instructions)	2	
3	Threshold cost of section 179 property before reduction in limitation (see instructions)	3	800,000
4	Reduction in limitation Subtract line 3 from line 2. If zero or less, enter -0-	4	
5	Dollar limitation for tax year Subtract line 4 from line 1. If zero or less, enter -0-. If married filing separately, see instructions	5	

6	(a) Description of property	(b) Cost (business use only)	(c) Elected cost

7	Listed property Enter the amount from line 29	7	
8	Total elected cost of section 179 property Add amounts in column (c), lines 6 and 7	8	
9	Tentative deduction Enter the smaller of line 5 or line 8	9	
10	Carryover of disallowed deduction from line 13 of your 2008 Form 4562	10	
11	Business income limitation Enter the smaller of business income (not less than zero) or line 5 (see instructions)	11	
12	Section 179 expense deduction Add lines 9 and 10, but do not enter more than line 11	12	
13	Carryover of disallowed deduction to 2010 Add lines 9 and 10, less line 12	13	

Note: Do not use Part II or Part III below for listed property. Instead, use Part V**Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property) (See instr.)**

14	Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year (see instructions)	14	
15	Property subject to section 168(f)(1) election	15	
16	Other depreciation (including ACRS)	16	1,108

Part III MACRS Depreciation (Do not include listed property.) (See instructions)**Section A**

17	MACRS deductions for assets placed in service in tax years beginning before 2009	17	9,608
18	If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here <input type="checkbox"/>		

Section B—Assets Placed in Service During 2009 Tax Year Using the General Depreciation System

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only—see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property						
b 5-year property						
c 7-year property						
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs		S/L	
h Residential rental property			27 5 yrs	MM	S/L	
			27 5 yrs	MM	S/L	
i Nonresidential real property			39 yrs	MM	S/L	
				MM	S/L	

Section C—Assets Placed in Service During 2009 Tax Year Using the Alternative Depreciation System

20a Class life					S/L	
b 12-year			12 yrs		S/L	
c 40-year			40 yrs	MM	S/L	

Part IV Summary (See instructions.)

21	Listed property Enter amount from line 28	21	
22	Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21. Enter here and on the appropriate lines of your return. Partnerships and S corporations—see instructions	22	10,716
23	For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

For Paperwork Reduction Act Notice, see separate instructions.

Form **4562** (2009)

DAA

There are no amounts for Page 2

48-0564295

Federal Statements

FYE: 6/30/2010

Statement 1 - Form 990-EZ, Part I, Line 3 - Membership Dues and Assessments

<u>Description</u>	<u>Amount</u>
County Dues	\$ 84,287
Membership Dues	-135
Total	<u>\$ 84,152</u>

Statement 2 - Form 990-EZ, Part I, Line 8 - Other Revenue

<u>Description</u>	<u>Amount</u>
Other Income	\$ 3,815
Total	<u>\$ 3,815</u>

Statement 3 - Form 990-EZ, Part I, Line 16 - Other Expenses

<u>Description</u>	<u>Amount</u>
	\$
Meals & Tips	403
Motels & Hotels	81
Travel	447
4-H Promotion	3,000
Board Expense	2,643
Dues	230
Fair Expense	2,852
Gifts & Flowers	44
Insurance: Master Group L	1,353
Office Expense	380
Reimbursed Exp: Other	-180
Penalties	31
Advertising	1,334
Taxes: Personal Property	11
Taxes: Sec of State	40
Contributions	600
Expenses	
Committees: Ag in the Classrm	1,179
Committees: Membership-Awards	234
Committees: Policy Developmnt	1,393
Committees: Safety	1,055
Committees: Womens	864
Committees: Young Frmr & Rch	956
Meetings: County Annual	3,397
Meetings: National Annual	1,326
Meetings: President's Trip	1,001
Meetings: State Annual	1,187
Total	<u>\$ 25,861</u>

Federal Statements**Statement 4 - Form 990-EZ, Part II, Line 26 - Total Liabilities**

<u>Description</u>	<u>Beginning of Year</u>	<u>End of Year</u>
Accounts Payable and Accrued Expenses	\$ 1,741	\$ 1,587
	<u>1,741</u>	<u>1,587</u>

County	Committee Position	Member Number	Name Address
46 Johnson	County Board President	630298	NICK GUETTERMAN 22270 QUIVIRA BUCYRUS KS 66013
46 Johnson	County Board Vice-President	352652	CAROL BOLLIN 19330 S HEDGE LN SPRING HILL KS 66083-8441
46 Johnson	County Board Treasurer	98024	DAVID HAYDEN 21910 S GARDNER RD SPRING HILL KS 66083-5542
46 Johnson	County Board Board Member	34542	LEONARD STUMPPF 36753 W 231ST ST EDGERTON KS 66021-9234
46 Johnson	County Board Board Member	206301	ROBERT MOSS 4450 VERMONT TER WELLSVILLE KS 66092-8838
46 Johnson	County Board Board Member	446164	MARIBETH FINLEY 39875 W 159TH ST EDGERTON KS 66021-9317
46 Johnson	County Board Board Member	594398	DONNA GOETZMANN 15253 S DILLIE RD GARDNER KS 66030-9470

BY-LAWS OF

THE JOHNSON COUNTY FARM BUREAU ASSOCIATION

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ARTICLE I

NAME & LOCATION

Section 1. The name of this Association shall be THE JOHNSON COUNTY FARM BUREAU ASSOCIATION and its headquarters shall be in the City of Olathe, County of Johnson, and State of Kansas.

ARTICLE II

OBJECTS & PURPOSES

It shall be the general object and purpose of this Association:

Section 1. To promote the development of the most profitable and permanent system of agriculture; the most wholesome and satisfactory living conditions; the highest ideals in home and community life and a general interest in the business of farming and in rural life; and to encourage active citizenship responsibility in local, state, national, and international affairs.

Section 2. To affiliate with or become a member of the Kansas Farm Bureau, Inc., and the American Farm Bureau Federation. Subscribe to and become a member of, sponsor or cooperate with, any other Association, educational institution, or any department, bureau, board, division or agency of the United States Government, or State Government, or any agency or a political subdivision thereof, whose objectives are all together, or in part, similar to those of this Association.

Section 3. To conduct research and inquiry into the fields of agriculture, industry, commerce, marketing and transportation, and into economic conditions; to disseminate information in respect thereto; to make public from time to time the results of its investigations and to provide for the publication of its reports.

Section 4. To study proposed and pending matters of Federal and State legislation, particularly those affecting agriculture and the marketing of agriculture products. In addition to all of the foregoing to do any or all of the things and exercise all of the privileges and powers mentioned in the Articles of Incorporation.

ARTICLE III

MEMBERSHIP

Section 1. The County Farm Bureau recognized the need and urgency for an early classification of members in order to make certain that the control of Farm Bureau will always remain in the hands of bona fide farmers and ranchers and those persons actively engaged in the production of agricultural products (including horticulture crops and forest products), who receive a substantial portion of their income from such products, including lessees and tenants of land used for production of such products, and lessors and landlords who receive as rent, either in kind or cash, the equivalent of all or part of the crop raised on the leased or rented premises, are eligible to apply for voting membership in this organization. Members will be classified as voting and non-voting or associate members.

ARTICLE IV

DUES

Section 1. The annual dues for voting and non-voting membership in this Association for either a family or single individual shall be \$35.00 payable in advance. Out of the aforesaid membership dues there shall be paid to the Kansas Farm Bureau Inc., the annual dues fixed by its voting delegates for each paid-up membership of this Association.

ARTICLE V

MEETING OF MEMBERS

Section 1. The annual meeting of the members shall be held during the month of September or October of each year, the date and place to be selected by the Board of Directors. The Board of Directors shall have a right to call a special meeting of the voting members at any time. Ten percent of the membership having voting rights may file a petition stating the specific business to be brought before the Association and demand a special meeting at any time. Upon the filing of such petition the Board of Directors shall call a special meeting.

Section 2. Notice-Notice of all meetings, together with a statement of the purposes thereof, shall be mailed to each member at least ten days prior to the meeting, provided however, that such notice may be given by publication in a newspaper of general circulation published at the principal place of business of the Association.

Section 3. Quorum-Those voting members present in this Association shall constitute a quorum at all regular and special meetings.

Section 4. Proxy or Mail-No person shall be allowed to vote by proxy or mail.

ARTICLE VI

THE BOARD OF DIRECTORS

Section 1. Number and Authority-The business and property of this Association shall be managed and controlled by a Board of Directors consisting of 10 voting members, one of whom shall be the Farm Bureau Women's Chairman. At each annual meeting one-half or the approximation thereof of said directors shall be elected for terms of two years each or until their successors are elected and qualified. No director shall be permitted to succeed himself more than twice without the lapse of an interval of at least one year between terms.

Section 2. Qualifications-The members of the Board of Directors must be voting members of this Association in good standing, and may be either men or women. No director or officer may be a regularly paid or salaried employee of this Association, or a paid or salaried employee or agent in regular or continuing employment of or working on commission basis for an associated or subsidiary company of this Association or the Kansas Farm Bureau, Inc., or the Farm Bureau Mutual Insurance Company, Inc. When a member of the Board of Directors shall cease to be eligible for such office a vacancy shall immediately occur. Any person being considered for the Board of Directors must be a voting member in good standing for at least 6 months and should provide a biography highlighting their farm/ag background to the Board of Directors at a stated meeting for review and discussion. The applicants request should then be placed on the agenda for the next stated meeting for consideration.

Section 3. Manner and Time of Election of Directors-The County of Johnson shall be considered one district, and all directors elected at large. Except in 1973 those directors whose term expires shall be elected at large. The terms of the remaining directors will be filled in 1974 and will be elected at large at the annual meeting. Provided, however, that the voting members shall have the power by amendment of these by-laws to change the number and territorial limits of the districts and to reapportion the directors to the district.

Section 4. Eligibility of Officers and Board of Directors-A person holding a partisan elective or appointive or salaried office in the County, State, or Federal Government shall not become an officer or member of the Board of Directors of this Association while holding such office. Any officer or member of the Board of Directors of this Association who shall become a candidate for a partisan elective office in the County, State, or Federal Government shall be considered as having resigned from said position in this Association and shall be automatically dropped from his/her position.

Section 5. Meeting-The Board of Directors shall meet as soon as possible after the annual meeting of the County Farm Bureau Association for election of officers of the Association and for the transaction of any other business of this Association. The regular meetings of such board shall be held on such dates and at such time and place as may be fixed by the Board of Directors.

Special Meetings-Special meetings may be called by the President at any time and shall be called by him upon request in writing signed by not less than one-third of the entire number of members of the Board of Directors. Notice of meeting shall be given in such manner as the board may from time to time determine. Attendance at any meeting shall constitute a waiver of notice thereof.

Section 6. Quorum-A minimum of four of the members of the Board of Directors shall constitute a quorum for the transaction of all business of this Association. A minority of the members of the board present at any meeting may, in the absence of a quorum, adjourn to a later date.

Section 7. Failure to Attend Meetings-Continued failure on the part of a member of the Board of Directors to attend regular or special meetings of the board may, at the discretion of the board, be determined sufficient cause to remove any such member from office and declare a vacancy, but such action shall be by the vote of not less than two-thirds of the entire number of duly elected members of the Board of Directors.

Section 8. Vacancy-In case of any vacancy in the Board of Directors or officers thorough death, resignation, disqualification or otherwise, the remaining members of the Board of Directors, through not less than a quorum, may elect by majority vote a successor, having the qualifications herein prescribed for directors, to hold office for the unexpired portion of the term of office of the director or officer whose place shall be vacant.

Section 9. Duties of the Board of Directors-(a) The Board of Directors shall have all of the powers and duties regular and customary to Boards of Directors of corporations, including the supervision and direction of the financial and business affairs of the Association and the preparation of an annual budget with provision for adequate reserves to insure financial stability of the organization. (b) Recognizing that membership is fundamental to the success of this Association; the board shall strive constantly to secure and maintain a membership, which shall include all people interested in agriculture in the county. (c) They shall annually review the activities of the past year and outline a general program of the County Farm Bureau to be carried out during the ensuing year.

ARTICLE VII

Voting Delegates

Section 1. The voting members of this Association shall, at the annual meeting, elect from the voting membership as many voting delegates as the Association shall be entitled, by virtue of the by-laws, rules and regulations of the Kansas Farm Bureau, Inc. The County Farm Bureau Woman's Chairman may be one of the voting delegates to the Kansas Farm Bureau, Inc. The voting members shall likewise elect an alternate for each official voting delegate. The Board of Directors shall have the right to fill any vacancy in the position of official voting delegate or alternate. The official delegates so elected, including the County Farm Bureau Woman's Chairman, shall serve for a term of one year and until their successors are elected and qualified.

ARTICLE VIII

Officers, Powers and Duties

Section 1. Officers-The officers of this Association shall consist of a President, a Vice-President of Administration, and a Vice-President of Finance.

Section 2. Election of President, Vice-President of Administration, and a Vice-President of Finance-After the annual meeting of the voting members, the Board of Directors shall meet and elect from their membership a President, a Vice-President of Administration, and a Vice-President of Finance. All of whom shall hold their respective offices for a term of one year and until their successors are elected and qualified.

Section 3. The President-The President shall (a) Preside over all meetings of the members and directors. (b) Subject to the advice of the directors, direct the affairs of the Association. (c) Call the directors together whenever necessary. (d) Sign, as President, all contracts, notes and other instruments when so directed by the Board of Directors. (e) Discharge such other duties as may be required by these by-laws or the Board of Directors.

Section 4. The Vice-President of Administration- It shall be the duty of the Vice-President of Administration that if at any time the President shall be unable to act, the Vice-President of Administration shall perform the duties of President as listed under duties of President. Should the Vice-President of Administration also be unable to perform these duties the Vice-President of Finance shall perform the duties of President as listed under duties of President.

Section 4. The Vice-President of Finance- It shall be the duty of the Vice-President of Finance (a) to keep a record of the proceedings of the meetings of the Board of Directors, of the Executive Committee and of the members. (b) To keep proper membership record, showing the name, address and township of each member of this Association. (c) All permanent records to be maintained in the county office. (d) To receive, deposit and pay out, under the direction of the Board of Directors, funds necessary and consistent with the business of the Association and account for all receipts, disbursements and the balance on hand. (e) To furnish bond in such for and in such amount as the Board of Directors may require. The premium of such bond to be paid for by the Association. (f) To attest all contracts notes, papers, and documents. (g) To discharge such other duties as pertain to the office or may be prescribed by the Board of Directors. (h) If appropriate, the Board of Directors may appoint an employee of the Association to assist in the performance of the above duties.

ARTICLE IX

Committees

Section 1. Executive Committee-The Board of Directors shall appoint an Executive Committee consisting of the President, Vice-President of Administration, and the Vice-President of Finance. The Executive Committee shall exercise, during the intervals between meetings of the board, such duties and powers as may from time to time be prescribed by the Board of Directors, and subject to the general direction, approval and control of the Board of Directors.

Section 2. The President shall appoint, with the approval of the Board of Directors, the standing committees including Policy Development, Political Education, Commodity, and a Membership Committee's as well as any special committees necessary for the routine transaction of business.

Section 3. Only voting members shall be eligible for appointment to standing committees.

ARTICLE X

By-Laws

Section 1. The voting membership shall have authority by a majority vote to adopt, amend or repeal the by-laws of the Association whenever determined necessary or expedient in any manner consistent with the statutory authority under which this Association was established provided, notice in writing of the proposed changes have been given to all voting membership at least ten days previous to the time of the meeting.

ARTICLE XI

Miscellaneous

Section 1. Members not liable for debt-The private property of any member, officer and or director of this Association shall not be liable for debts of the Association.

Section 2. Rights of Membership in Property Equal-All membership of the Association shall have equal rights in the property of the Association.

Section 3. Audit-There shall be an annual audit of the financial affairs of the Association by a qualified accountant.

Section 4. Seal-This Association shall have a seal bearing thereon the words, "The Johnson County Farm Bureau Association."

Section 5. Checks, etc.-All checks, drafts and orders for payment of money must first be approved by the Board of Directors and shall be signed in the name of the Association and shall be countersigned by two of the Executive Board members or an Executive Board member and a person approved by the Board of Directors.

Section 6. Fiscal Year-The fiscal year of the Association shall commence on the 1st day of July and end on the 30th day of June of each year.

Section 7. Order of Business at Meetings of Members-The order of business at meetings of members shall be as follows:

CALL TO ORDER
READING AND DISPOSAL OF UNAPPROVED MINUTES W/ITEMIZED FINANCIAL STATEMENT
READ AND DISPOSE OF ITEMIZED FINANCIAL REPORT
REPORT OF OFFICERS AND COMMITTEES
UNFINISHED BUSINESS
NEW BUSINESS
ELECTION OF DIRECTORS
ELECTION OF VOTING DELEGATES
ADJOURNMENT

Section 8. Expenses -The Board of Directors travel expenses will be covered as follows;

- Farm Bureau will pay for board members' hotel, transportation, and registration fees when attending a State and National Convention.
- No food or drinks will be paid for on Non-working trips (i.e. National Convention)
- To attend a National Convention a board member MUST attend the State Annual Conference as a Voting Delegate.
- When attending an overnight WORKING meeting (i.e. State Convention) when meals are not provided, an allowance of up to \$40.00 per day shall be paid for food – with the allocations not to exceed \$10/day for breakfast, \$10/day for lunch and \$20/day for dinner/supper. Receipts must still be turned in.
- Mileage will be reimbursed on individual circumstances on trips where mileage is incurred. If a group is going to the same destination (ex. Day at the Statehouse) then mileage will be paid from the office, resulting in equal mileage for everyone. If someone is traveling for a separate event outside of the group, mileage will be paid from their home. Mileage reimbursements will be based on the current rate allowed by the IRS.

ARTICLE XII

Services

Section 1. Board of Directors, Employees and Paid Services-Members of the immediate family of any person on the Board of Directors or any member of the Board of Directors of Johnson County Farm Bureau Association shall not be considered for a position as an employee of the Association. This also pertains to paid services provided to the Association. Members of the immediate family or other family members of a Board of Director shall not be considered for a position on the Board of Directors. Immediate family is defined as Grandparents, Parents, Spouse, Children, Stepchildren, Brothers, Sisters, Brothers-in-law or Sisters-in-law. Other family members are defined as Mother-in-law, Father-in-law, Daughter-in-law, Son-in-law, Grandchildren, Step Parents, Step Grandparents or Step Grandchildren.

These by-laws were amended on 9/30/09 and are current as of that date.


County President

10/8/09
Date