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ENVELOPE DATE: DEC 30 2010

SCANNED JAN 14 2011

Form **990-EZ**

Return of Organization Exempt From Income Tax

Under 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 9/1/2009 , and ending 8/31/2010	
B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Name of organization Indiana Farm Bureau Jefferson County Farm Bureau, Inc. Number and street (or P.O. box, if mail is not delivered to street address) Room/suite 1433 Clifty Drive City, town, or country State ZIP + 4 Madison IN 47250-1653
D Employer identification number 35-0848802	E Telephone number (317) 692-7851
F Group Exemption Number 0963	

• 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 ☐ Accrual
Other (specify) ▶

I Website: ▶ **n/a**

H Check ☒ if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

J Tax-exempt status (check only one)— ☒ 501(c) (5) ◀ (insert no) ☐ 4947(a)(1) or ☐ 527

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 ▶ \$ **75,447**

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	0
	2	Program service revenue including government fees and contracts	4,101
	3	Membership dues and assessments	23,255
	4	Investment income	48,091
	5a	Gross amount from sale of assets other than inventory	0
	5b	Less cost or other basis and sales expenses	0
	5c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	0
	6	Special events and activities (complete applicable parts of Schedule G). If any amount is from gaming, check here <input type="checkbox"/>	
	6a	Gross revenue (not including \$ 0 of contributions reported on line 1)	0
Expenses	6b	Less direct expenses other than fundraising expenses	0
	6c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)	0
	7a	Gross sales of inventory, less returns and allowances	
	7b	Less cost of goods sold	
	7c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	0
	8	Other revenue (describe ▶)	0
	9	Total revenue. Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8	75,447
	10	Grants and similar amounts paid (attach schedule)	748
	11	Benefits paid to or for members	
	12	Salaries, other compensation, and employee benefits	1,783
Net Assets	13	Professional fees and other payments to independent contractors	1,626
	14	Occupancy, rent, utilities, and maintenance	13,267
	15	Printing, publications, postage, and shipping	0
	16	Other expenses (describe ▶ See Attached Statement)	55,428
	17	Total expenses. Add lines 10 through 16	72,852
	18	Excess or (deficit) for the year (Subtract line 17 from line 9)	2,595
	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)	128,020
	20	Other changes in net assets or fund balances (attach explanation)	0
	21	Net assets or fund balances at end of year. Combine lines 18 through 20	130,615

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	90,889	94,537
23 Land and buildings	393,447	385,132
24 Other assets (describe ▶ See Attached Statement)	33	0
25 Total assets	484,369	479,669
26 Total liabilities (describe ▶ See Attached Statement)	356,349	349,054
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	128,020	130,615

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

Form **990-EZ** (2009)

P 24

Part III Statement of Program Service Accomplishments (See the instructions for Part III.)What is the organization's primary exempt purpose? See statement 1 attached.

Describe what was achieved in carrying out the organization's exempt purposes. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title.

Expenses

(Required for section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts, optional for others.)

28	see statement 2		
	(Grants \$ 0) If this amount includes foreign grants, check here <input type="checkbox"/>	28a	0
29			
	(Grants \$ 0) If this amount includes foreign grants, check here <input type="checkbox"/>	29a	0
30			
	(Grants \$ 0) If this amount includes foreign grants, check here <input type="checkbox"/>	30a	0
31	Other program services (attach schedule)		
	(Grants \$ 0) If this amount includes foreign grants, check here <input type="checkbox"/>	31a	0
32	Total program service expenses. (add lines 28a through 31a)	32	0

Part IV List of Officers, Directors, Trustees, and Key Employees. List each one even if not compensated. (See the instructions for Part IV.)

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-.)	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
David Ferguson	Title President			
1433 Clifty Drive Madison IN 47250-1653	Hr/WK 5 00	90	0	0
Gale Ferris	Title Vice President			
1433 Clifty Drive Madison IN 47250-1653	Hr/WK 4 00	90	0	0
Carol Kuppler	Title Secretary			
1433 Clifty Drive Madison IN 47250-1653	Hr/WK 4 00	440	0	0
Sharon Schafer	Title Women's Leader			
1433 Clifty Drive Madison IN 47250-1653	Hr/WK 4 00	90	0	0
Keith Allen	Title Director			
1433 Clifty Drive Madison IN 47250-1653	Hr/WK 1 00	90	0	0
Gregory Brawner	Title Director			
1433 Clifty Drive Madison IN 47250-1653	Hr/WK 1 00	45	0	0
Amanda Briggs	Title Director			
1433 Clifty Drive Madison IN 47250-1653	Hr/WK 1 00	45	0	0
Penny Brim	Title Director			
1433 Clifty Drive Madison IN 47250-1653	Hr/WK 1 00	105	0	0
Virginia Facemire	Title Director			
1433 Clifty Drive Madison IN 47250-1653	Hr/WK 1 00	60	0	0
Jerry Ferguson	Title Director			
1433 Clifty Drive Madison IN 47250-1653	Hr/WK 1 00	0	0	0
Charles Gilles	Title Director			
1433 Clifty Drive Madison IN 47250-1653	Hr/WK 1 00	15	0	0
Doug Harrell	Title Director			
1433 Clifty Drive Madison IN 47250-1653	Hr/WK 1 00	0	0	0
Robert Henman	Title Director			
1433 Clifty Drive Madison IN 47250-1653	Hr/WK 1 00	15	0	0
Helen Keller	Title Director			
1433 Clifty Drive Madison IN 47250-1653	Hr/WK 1 00	90	0	0
William Keller	Title Director			
1433 Clifty Drive Madison IN 47250-1653	Hr/WK 1 00	0	0	0
Roberta Kirk	Title Director			
1433 Clifty Drive Madison IN 47250-1653	Hr/WK 1 00	0	0	0
Robert Kirkpatrick	Title Director			
1433 Clifty Drive Madison IN 47250-1653	Hr/WK 1 00	75	0	0
Robert Kuppler	Title Director			
1433 Clifty Drive Madison IN 47250-1653	Hr/WK 1 00	75	0	0

Part V Other Information (Note the statement requirements in the instructions for Part V.)

	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," attach 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?	X	
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
37 a Enter amount of political expenditures, direct or indirect, as described in the instructions. 37a 0		
b Did the organization file Form 1120-POL for this year?		X
38 a 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 0		
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		
40 a Section 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under section 4911 0 , section 4912 0 , section 4955 0		
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 n/a		
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 INDIANA		
42 a The organization's books are in care of Indiana Farm Bureau Telephone no (317) 692-7851 Located at 225 S. East Street City Indianapolis ST IN ZIP + 4 46202		
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)?		X
If "Yes," enter the name of the foreign country 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 ? If "Yes," enter the name of the foreign country 42c		X
43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 —Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the tax year 43 N/A		
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. **Not applicable**

	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.	46 n/a	
47 Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II.	47 n/a	
48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E.	48 n/a	
49 a Did the organization make any transfers to an exempt non-charitable related organization?	49a n/a	
b If "Yes," was the related organization a section 527 organization?	49b n/a	

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."

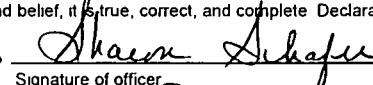

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
Name <u>None</u> Str _____	Title _____			
City _____ ST _____ ZIP _____	Hr/WK _____ 00 _____	0 _____	0 _____	0 _____
Name _____ Str _____	Title _____			
City _____ ST _____ ZIP _____	Hr/WK _____ 00 _____	0 _____	0 _____	0 _____
Name _____ Str _____	Title _____			
City _____ ST _____ ZIP _____	Hr/WK _____ 00 _____	0 _____	0 _____	0 _____
Name _____ Str _____	Title _____			
City _____ ST _____ ZIP _____	Hr/WK _____ 00 _____	0 _____	0 _____	0 _____
Name _____ Str _____	Title _____			
City _____ ST _____ ZIP _____	Hr/WK _____ 00 _____	0 _____	0 _____	0 _____

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
Name <u>None</u> Str _____		
City _____ ST _____ ZIP _____		
Name _____ Str _____		
City _____ ST _____ ZIP _____		
Name _____ Str _____		
City _____ ST _____ ZIP _____		
Name _____ Str _____		
City _____ ST _____ ZIP _____		
Name _____ Str _____		
City _____ ST _____ ZIP _____		

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 <u>12-8-10</u>	
Paid Preparer's Use Only	 Type or print name and title			
	Preparer's signature	Date	Check if self-employed <input type="checkbox"/>	Preparer's identifying number (See instructions)
	Firm's name (or yours if self-employed), address, and ZIP + 4 <u>Indiana Farm Bureau Inc</u> <u>P O Box 1290, Indianapolis, IN 46206</u>	<u>11/29/2010</u>	EIN <u> </u> Phone no <u>(317) 692-7851</u>	

May the IRS discuss this return with the preparer shown above? See instructions

☒ Yes ☐ No

Explanations (990-EZ)**Reasonable Cause**

1	
2	
3	
4	
5	
6	
7	
8	
9	
10	

General Explanation

	Part	Line	Explanation
1	III		Represent the farmer's voice on issues related to agriculture, educate the consumer and promote
2			farm products, keep members abreast of policies and new developments
3			
4			
5			
6			
7			
8			
9			
10			

Part I, Line 16 (990-EZ) - Other Expenses

		55,428
1	Travel	1 2,658
2	Meals and entertainment	2 60
3	Fundraising	3
4	Amortization	4 0
5	Conferences, conventions, and meetings	5 1,841
6	Depreciation	6 32
7	Depletion	7
8	Equipment rental and maintenance	8
9	Interest	9
10	Supplies	10
11	Telephone	11
12	Unrelated business income taxes	12 973
13	Membership services	13 0
14	Ag Promotion	14 8,732
15	District Dues	15 873
16	Miscellaneous Expenses	16 583
17	Building Expenses for leased space	17 39,105
18	Unrelated Business Income Taxes, State	18 571
19	Political Contributions	19 0
20		20
21		21
22		22
23		23
24		24
25		25
26		26
27		27
28		28

Part II, Line 24 (990-EZ) - Other Assets

33 0

Description		Beginning	End
1	Accounts Receivable	0	0
2	Prepaid Expenses	0	0
3	Equipment, net of accumulated depreciation	33	0
4			
5			
6			
7			
8			
9			
10			

Part II, Line 26 (990-EZ) - Liabilities

		356,349	349,054
Description		Beginning	End
1	Accounts Payable	2,902	0
2	Accrued Expenses	0	0
3	Payroll Tax Liability	0	0
4	Unearned Income	0	0
5	Mortgage Payable	353,447	349,054
6	Note Payable	0	0
7			
8			
9			
10			

Jefferson County Farm Bureau, Inc.
35-0848802

Statement 2

8/31/2010 year end

Form 990-EZ, Page 2, Part III – Organization's Program Achievement or Accomplishments

Line 28 – Jefferson County Farm Bureau, Inc. sponsored Ag Day at the county fairgrounds where third grade students were taught about various aspects of farming at different educational stations. Volunteers conducted the teaching activities at the different stations. Approximately 300 third grade students and 100 teachers and parents attended the event.

Jefferson County Farm Bureau, Inc. contributed \$937 for food and supplies for Ag Day.

Total contributed to achievement #1 \$937

Line 29 – Jefferson County Farm Bureau, Inc. participates in the local county 4-H Fair. Volunteers from the Jefferson County Farm Bureau host and cosponsor the livestock auction buyer's dinner and sell ice cream at the fair. Jefferson County Farm Bureau also purchases animals at the livestock auction in support of 4-H participants. 600 people were involved in these activities over the course of the weeklong fair.

140 volunteer hours were spent planning, coordinating, and carrying out these activities.

The objective of these activities is to promote Farm Bureau membership and activities to members of the local community.

Jefferson County Farm Bureau, Inc. contributed \$2,199 for the purchase of ice cream to sell at the fair and \$1,439 for the purchase of livestock at the 4-H auction.

Total contributed to achievement #2 \$3,638

Jefferson County Farm Bureau, Inc.
35-0848802

Statement 2

8/31/2010 year end

Line 30 – Jefferson County Farm Bureau, Inc. conducted a scholarship program through which four \$300 scholarships were awarded to four students from the three high schools located in Jefferson County. Students were required to submit an essay explaining why they chose to pursue a particular career path. A committee of volunteers from the Jefferson County Farm Bureau reviewed the applications and selected the recipients based on the strength of their essays and two letters of recommendation. This scholarship program has been conducted for 15 years.

The objective of this activity is to assist local students seeking to further their educations after high school.

Total contributed to achievement #3 \$1,200

ASSET DEPRECIATION SHORT REPORT

JEFFERSON COUNTY FARM BUREAU Aug. 15, 2010

Sorted ASSET A/C#

Method 1-FEDERAL-Std Conv Applied

Range 1600 - 1610

Include All assets

Date Acq	Description	Meth/Life	Cost	Section 179	Depr Basis	Includes Section 179		
						Beg A/Depr	Curr Depr	End A/Depr
ASSET A/C#: 1600 - BUILDING								
06/06/09	Building	MACRS/39 00	357,636 49	0 00	357,636 49	1,910 00	9,170 00	11,080 00
09/16/09 A	Survey of New Building	NONE/ 7 00	855 00	0 00	855 00	0 00	0 00	0 00
Grand totals	1600 - BUILDING (2 assets)		358,491 49	0 00	358,491 49	1,910 00	9,170 00	11,080 00
ASSET A/C#: 1610 - FURNITURE AND EQUIPMENT								
02/01/68	20 Chairs	MA200/ 7 00	427 63	0 00	427 63	427 63	0 00	427 63
03/01/68	4 "Saturna" Tables, 30"X96"	MA200/ 7 00	269 89	0 00	269 89	269.89	0 00	269 89
06/26/86	Television Cabinet	MA200/ 7 00	113 40	0 00	113 40	113 40	0 00	113 40
06/25/99	2 Freezers	MSL/ 5 00	1,128 73	0 00	1,128 73	1,128 73	0 00	1,128 73
11/06/00	Popcorn Popper	MSL/ 5 00	503 99	0 00	503 99	503 99	0 00	503 99
07/01/02	Tables	M*200/ 7 00	671 83	0 00	671 83	671 83	0 00	671 83
09/11/02	Free Standing cooler	M*200/ 7 00	708 08	0 00	708 08	676 00	32 08	708 08
Grand totals	1610 - FURNITURE AND EQUIPMENT (7 assets)		3,823 55	0 00	3,823 55	3,791 47	32 08	3,823 55
Grand totals for all accounts: (9 assets)			362,315 04	0 00	362,315 04	5,701 47	9,202 08	14,903 55

Codes that may appear next to the date acquired include: A - Addition, D - Disposal, T - Traded, MQ - Mid Quarter Applied

Additional Summary Statistics	Cost	Curr Yr 179	Prior Yr 179	Depr Basis	Beg A/Depr	Curr Depr	Ending A/Depr	Net Book Val
Grand Totals for All Assets	362,315 04	0 00	0 00	362,315 04	5,701 47	9,202 08	14,903 55	347,411 49
Less Inactive Assets	- 0 00	0 00	0 00	0 00	0 00	0 00	0 00	0 00
Disposed Assets	0 00	0 00	0 00	0 00	0 00	0 00	0 00	0 00
Traded Assets	0 00	0 00	0 00	0 00	0 00	0 00	0 00	0 00
Net Totals (Active Assets)	362,315 04	0 00	0 00	362,315 04	5,701 47	9,202 08	14,903 55	347,411 49
Total Additional First Year Depreciation Taken at 30% Rate:				0.00				
Total Additional First Year Depreciation Taken at 50% Rate:				0.00				
Total Additional First Year Depreciation Taken:				0.00				

Last Updated 5-3-10 Board Meeting

AMENDED AND RESTATED

CODE OF BYLAWS

OF

Jefferson COUNTY FARM BUREAU, INC.

Article 1.

Identification

Section 1.1. Name. The name of the corporation shall be Jefferson County Farm Bureau, Inc. (hereinafter referred to as the "Corporation").

Section 1.2. Resident Agent and Registered Office. The Registered Agent is The Incorporated CSR of Jefferson County Farm Bureau, Inc. and the address of the Registered Office at which the Registered Agent may be reached is 1433 Clifty Drive Madison, IN 47250. The location of the registered office of the Corporation or the designation of its Registered Agent, or both, may be changed at any time or from time to time when authorized by the Board of Directors by filing a notice of change with the Indiana Secretary of State on or before the day any such change is to take effect, or as soon as possible after the death of the Registered Agent or other unforeseen termination of the Registered Agent's agency.

Section 1.3. Purposes. The Corporation is a mutual benefit corporation organized exclusively for the charitable purposes within the meaning of Section 501(c)(5) of the Internal Code of 1986, as the same may be amended from time to time, or the corresponding provisions of any future United States revenue law.

Article 2.

Membership

Section 2.1. Member Classification. Membership in this Corporation shall be classified as Voting or Associate.

Section 2.2. Voting Members. The voting membership of this Corporation shall consist of persons, partnerships, unincorporated associations, limited liability corporations, and corporations who are owners or operators of a farm or who are engaged and derive income from agriculture, including lessees and tenants of land used for the 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, who have paid dues as established by the Board of

Directors. For the purposes of these Bylaws, "agriculture" includes the commercial production of plants, aquatic species, forestry, animals, beekeeping, and related production activities. Further, a "farm", as referred to in these Bylaws, commercially produces and markets agricultural commodities or products.

- (a) Further, any person who was a member of this Corporation the three years immediately preceding January 1, 1951, upon payment of the annual dues, shall continue to be a voting member of this corporation.
- (b) Further, any person who has been a voting member continuously for a period of ten (10) years or more and no longer meets the definition of a voting member shall continue to be classified as a voting member of this Corporation, so long as the membership is continued.
- (c) Each voting member shall be entitled to one (1) vote for each paid membership in the election for officers as provided in Article 5 and for Delegates as provided for in Article 8.
- (d) Furthermore, each voting member shall be entitled to one (1) vote for each paid membership in the adoption of county Farm Bureau policy.

Section 2.3. Associate Members. Any person, firm or corporation interested in agriculture to any degree less than that required for voting membership in this Corporation may be admitted as an associate member upon payment of annual dues and in accordance with the general rules herein stated. Associate members shall have all rights and privileges of voting members with the exception of the right to vote and the right to hold an elective office in this Corporation.

Section 2.4. Dues. Payment of dues as established by Indiana Farm Bureau, Inc. shall include membership to this Corporation and membership in the Indiana Farm Bureau, Inc.

Section 2.5. Primary, Select and Student Memberships. Only one primary membership in this Corporation shall be required for a husband and wife and all unmarried members of each immediate family household. However, to qualify for voting privileges as described in Section 2.2 above, each voting member shall be either a primary member, select member, or student member in good standing with this Corporation and with Indiana Farm Bureau, Inc.

Article 3.

Meetings of Members

Section 3.1. Annual Meetings. The annual meeting of the members of this Corporation shall be held at such time and place during the month of September of each year as the Board of Directors shall from time to time determine for the purpose of electing Township Directors, hearing annual reports, and transacting such other business as may come before the meeting.

Section 3.2. Special Meetings. Special meetings of the members may be called at any time by a majority of the Board of Directors or by petition of one-tenth (1/10) of the voting membership.

Section 3.3. Quorum. 51% of the voting board members present at any meeting shall constitute a quorum.

Section 3.4. Notice of Meetings. Notice of all meetings, together with a statement of the purpose of any special meeting, shall be communicated by mail or phone call.

Section 3.5. Waiver of Notice. Notice of any meeting may be waived in writing by any member if the waiver sets forth in reasonable detail the time and place of the meeting and the purposes thereof. Attendance at any meeting in person shall constitute a waiver of notice thereof unless such attendance is for the purpose of objecting to the transaction of any business on grounds that the meeting was not lawfully called or convened.

Section 3.6. Action Without a Meeting. Any action which may be taken at a meeting of the members of the Corporation may be taken without a meeting if, prior to such action, written consents thereto are signed by at least eighty percent (80%) of the members of the Corporation and such written consents are filed with the minutes of the proceedings of the Corporation.

Article 4.

Directors

Section 4.1. Number and Qualifications. The affairs of this Corporation shall be governed by a Board of Directors, including the four (4) Directors-At-Large. Each Director shall be a United States citizen and a voting member of this Corporation during his or her term of office. The Directors, except the Directors-At-Large, shall be elected by the members at the annual meeting of members for a term of Two (2) years or until their successors are elected and qualified.

Section 4.2. Directors-at-Large. The President, Vice President, Secretary-Treasurer, and Women's Leader shall be Directors-At-Large by virtue of their office.

Section 4.3. Township Directors

(a) There shall be two directors from each of the following townships, (Single townships or a combination of townships) using the following procedure:

(i) Even Years: Townships Elected – Madison, Milton, Monroe, Smyrna, and Saluda.

(ii) Odd Years: Townships Elected – Graham, Hanover, Lancaster, Shelby, and Republican.

(iii) A total of 10 members shall be elected (township director) each year.

- (iv) A nominating committee shall be appointed 90 days prior to the annual meeting by the County President.
- (v) There shall be 5 members on the nominating committee.
- (vi) The nominating committee shall consist of current board members or other voting members not living in those townships up for election.
- (vii) The names of such nominees, including nominations made from the floor at the annual meeting of voting members shall be presented to the membership as a whole at the annual meeting of voting members. The voting members shall then vote on each of such nominees, and a majority of the votes cast shall be required for election. In the event no nominee receives a majority of the votes cast, the name of the nominee receiving the fewest votes cast shall be dropped and a new vote taken. This procedure shall be repeated until one of the nominees receives a majority of the votes.
- (viii) All Directors elected by township must be at the time of election and remain during the term of their office residents of the county from which they are elected.

Section 4.4. Young Farmers Directors.

- (a) There shall be one Director, to represent the Young Farmers Committee of this Corporation.
- (b) The President shall appoint a Young Farmer Director every 2 years. (18-35 years old)
- (c) The term of the Young Farmer Director shall begin on January 1 of the appointed year.

Section 4.5 – FFA Representatives

- (c) A representative from each FFA program / chapter shall be appointed.
- (d) This shall be a non-voting member of the board of directors.
- (e) A representative from Madison FFA and Southwestern-Jefferson FFA shall be appointed / selected.

Section 4.6 Filling of Vacancies. The Board of Directors by a majority vote of the remaining Directors shall fill any vacancy on the Board of Directors occurring for any reason other than expiration of term of office. A

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Director appointed by the Board to fill a vacancy on the Board shall serve until the next election of that township.

Section 4.7 Meetings of Directors. The meetings of the Board of Directors shall be held at the principal office of the Corporation unless a different place of meeting is fixed and stated in the notice of meeting. The Directors shall hold such other regular and special meetings as they shall determine. Special meetings shall be held whenever called by a majority of the Board of Directors. A majority of the whole Board of Directors shall be necessary to constitute a quorum for the transaction of any business except for the filling of vacancies on the Board as provided in 0 above.

Notice of each meeting of the Board of Directors, other than the annual meeting, shall be given by mail at least five (5) days or by telephone at least one (1) day prior to the meeting. Notice of special meetings must specify the business to be discussed.

A Director may at any time waive any notice required by these Bylaws and the presence of a Director in person at any meeting of the directors shall be deemed a waiver of notice.

Section 4.8 Powers and Duties. The Board of Directors shall have the power to do anything which this Corporation is authorized to do, including but not limited to the distribution of county dues. It shall be the Corporation's governing body. It shall also, from time to time, specify the areas and the major commodity interests as well as other interest groups entitled to board representation by way of amendments to these Bylaws.

Section 4.9 Participation in Meetings. Any or all Directors may participate in a meeting of the Board or committee of the Board by any means of communication by which all Directors participating may simultaneously hear each other during the meeting. A Director participating in a meeting by this means is deemed to be present in person at the meeting.

Section 4.10 Action Without Meeting. Any action which may be taken at a meeting of the Board of Directors may be taken without a meeting, if, prior to such action, written consents setting forth the action to be so taken shall be signed by all members of the Board of Directors and such written consents shall be filed with the minutes of the proceedings of the Corporation

Article 5.

Officers

Section 5.1. Officers. The officers shall consist of a President, a Vice President, a Secretary-Treasurer, and a Woman Leader. Each officer's term shall be Three (3) years and shall begin on January 1. Each officer's term shall consist of no more than 2 consecutive terms, or 6 consecutive years. All officers must be voting members of this Corporation.

Section 5.2. Election The President, Vice President, Secretary-Treasurer and Woman Leader shall be elected at the October board meeting of voting members by a majority of the votes cast.

(a) Between the annual meeting and the following board meeting, the nominating committee shall nominate candidates for the election of officers.

(b) Every 4th year, an officer will be up for election.

(i) County President – Starting in 2010

(ii) Vice President – Starting in 2011

(iii) County Woman Leader – Starting in 2012

(iv) Secretary-Treasurer – Starting in 2013

(c) Officers may or may not be township directors.

Section 5.3. The President. The President shall:

- (a) preside over regular and special meetings of the members and Directors;
- (b) call meetings of the Board of Directors;
- (c) sign all contracts, deeds, and other instruments as he may be authorized to sign from time to time by the Board of Directors; and
- (d) discharge such other duties as may be required of him by these bylaws or the Board of Directors.

Section 5.4. The Vice President. The Vice President shall perform the duties of the President in his absence or at any time the President is unable to perform. He shall perform such other duties as may be required of him by the Board of Directors.

Section 5.5. Woman Leader. The Woman Leader shall:

- (a) advise and assist with the activities of this Corporation;
- (b) direct all activities of this Corporation assigned to the women; and
- (c) discharge such other duties as may be authorized by the Board of Directors.

Article 6.

Executive Committee

Section 6.1. Appointment. The Board of Directors may appoint an executive committee from among its members. The President shall be a member of the executive committee and serve as chairman.

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Section 6.2. Duties. The executive committee shall have such tenure and may exercise during the intervals between meetings of the Board such duties and powers as may be prescribed by the Board of Directors.

Article 7

Assistant Secretary-Treasurer (Inc. CSR)

Section 7.1 The Assistant Secretary-Treasurer. (Inc. CSR) The Assistant Secretary-Treasurer (Inc. CSR) shall:

- (a) *The Inc. CSR shall serve as the Assistant Secretary-Treasurer for the Corporation.*
- (b) keep a record of the proceedings of the meeting of the Board of Directors, of the executive committee and of the members;
- (c) keep or provide for a proper membership record;
- (d) act as the custodian of the Corporation's funds and provide for the receiving, depositing, and paying out of funds, and account for all receipts, disbursements, and balance on hand;
- (e) secure bond in such form and in such amount as the Board of Directors may require;
- (f) attest all contracts, notes, and any other documents prescribed by the Board of Directors, and
- (g) discharge such other duties as are customarily incident to his office or may be assigned to him by the Board of Directors.

Article 8

Election of Delegates

Section 8.1 Election and Term. The Delegates and Alternates of the Corporation shall be elected by the board of directors at the January Board Meeting. The Corporation shall elect one (1) Delegate and one (1) Alternate if the Corporation has two hundred (200) voting members or less whose dues have been paid to Indiana Farm Bureau, Inc. The Corporation shall be allowed to elect one (1) additional Delegate and one (1) additional Alternate for each additional four hundred (400) voting members the Corporation has whose dues have been paid to Indiana Farm Bureau, Inc. The Delegates and Alternates shall be elected and shall hold office for one (1) year or until their successors are elected.

Section 8.2 Composition and Duties. Delegates shall be qualified to vote at the annual meeting and any special meeting of Indiana Farm Bureau, Inc. during their term of office. Should any Delegate elected find it impossible to serve, any Alternate may serve in his stead

Section 8.3 Certificates. Delegates and Alternates shall receive certificates of election signed by the President and Secretary of the Corporation for presentation to the Credentials Committee of Indiana Farm Bureau, Inc.

Article 9

Other Provisions

Section 9.1 Fiscal Year. The fiscal year of this Corporation shall begin on January 1 and end on December 31. A financial audit shall be made at least once each year

Section 9.2 Amendment of Bylaws. These Bylaws may be amended at any regular or special meeting of the Board of Directors by the affirmative vote of two-thirds (2/3) of all Directors.

Part IV (990-EZ) - List of Officers, Directors, Trustees, and Key Employees

[illegible]