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Form 990-EZ

Department of the Treasury

Internal Revenue Service

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

4	А	For the	e zoos calen	iuar year,	or tax year beginning	10/1/2009	, and	i enaing	9/30/	2010	
201	<u>B</u>	1	f applicable	Please	C Name of organization	Indiana Farm Bureau			D Employer	identific	cation number
တ	Ш	Address	change	use IRS	Wells County Farm B					35-09	0E026
~		Name c	hange	label or print or				D	E Telepho		
		Initial re	turn	type.	Number and street (or P O	box, if mail is not delivered to street add	ress)	Room/suite	L Telepho		
APR	П	Termina	ated	See	P.O. Box 353			j	(3	317) 69	92-7851
A	П	Amende	ed return	Specific	City, town, or country	State	ZIP	+ 4	F Group E	xempti	on
_1	H		tion pending	Instruc- tions.	Bluffton	IN	16	714-0353	Number	•	▶ 0963
_; <u>`</u> ;	_				-						F-1
STWARK DA	•	Section	n əv1(c)(3) o		eted Schedule A (Form	xempt charitable trusts mu	ist attacn	G Accounting	ecify)		Cash Accrual
13				a compi	eteu ocheuule A (i olili	330 01 330-LZ).		, , , , , , , , , , , , , , , , , , ,			
		Mobolt	. > n/a					H Check ►			100n is not 3 (Form 990,
			e: ▶ <u>n/a</u>		V 501/0\ / 5 \ 4	(insert no) 4947(a)(1) o	r 527		or 990-PF)	edule t	5 (Fulli 990,
<u>د</u> .			npt status (che					l			
				-	•	(3) supporting organization a	-	•	-		ın \$25,000
	_					the organization chooses to			-		54.405
	_					\$500,000 or more, file Form 990			<u>▶</u> \$		54,185
		art l				n Net Assets or Fund	Balances	See the ins	tructions I	or Par	
		1			grants, and similar am		•		1	+	0
		2	-			ment fees and contracts			2	+-	1,849
		3		•	nd assessments				3	+-	22,409
		4	Investment		anda af annata athau th			•	4	+-	29,927
		5a			sale of assets other th		5a		0	Ń	
		b			pasis and sales expens		5b	F = \	V		0
	ė					an inventory (Subtract line			5c	+-	
	Revenue	6			including \$	of Schedule G) If any amount is fr O of contribution		ck liefe			
	ě	l a	reported or	•	including \$	O of contribution	6a		0 औ	,	
	œ	b	•	,	es other than fundraisi	na ovnoncoc	6b				
		C		•		ind activities (Subtract line		62)	6c	ı	0
		7a			ntory, less returns and		7a	. oa,			
		b	Less cost		•		7b		Total Carlo		
		c				ry (Subtract line 7b from li			7c		0
		8	Other reve		r	" V		•) 8	\top	0
		9			l lines 1, 2, 3, 4, 5c, 6c	.7c. and 8			⁄ <u> </u>	†	54,185
		10	Grants and	d sımılar a	mounts paid (attach;s	chedúle)			10		5,686
		11			or members ?				11	_	
	Ś	12			pensation, and employ	ee benefits		•	12		2,115
	ıse	13				ndependent contractors			13		1,588
	Expenses	14	Occupancy	y, rent, ut	ılıties, and maıntenand	e		•	. 14		19,480
	Ä	15	Printing, pr	ublication	s, postage, and shippi	ng			. 15		0
		16			scribe > See Attach)		27,812
	_	17	Total expe	enses. Ad	dd lines 10 through 16		<u> </u>		▶ 17		56,681
	S	18	Excess or	(deficit) fo	or the year (Subtract III	ne 17 from line 9)			. 18		-2,496
	Assets	19	Net assets	or fund b	palances at beginning	of year (from line 27, colui	mn (A)) (mus	t agree with	1		
_	As		end-of-yea	ar figure re	eported on prior year's	return) .		•	19		183,950
2011	Net	20		_		ces (attach explanation)			. 20		0
\sim	_					r Combine lines 18 through			▶ 21		181 <u>,45</u> 4
4	P	art II	Balance	Sheets.	If Total assets on line	25, column (B) are \$1,250	0,000 or mor			of For	m 990-EZ.
3				(See	the instructions for Par	t II)		(A) Begin	ning of year		B) End of year
>_	22		, savings, a		ments				153,016	22	153,219
M	23		and building				•		30,934	23	28,235
_	24			scribe 🏲	See Attached Statem	ent)		0	24	0
山	25		assets				•		183,950	25	181,454
ANNED MAY	26				See Attached Sta)		0	26	0
Z	27					(B) must agree with line			183,950	27	181,454
*	Fo	r Privac	y Act and Pa	aperwork	Reduction Act Notice,	see the separate instruction	ıs.			F	Form 990-EZ (2009)

SCANNED MAY 2 4 2011

Form **990-EZ** (2009)

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 28 see statement 2 (Grants \$ If this amount includes foreign grants, check here 29 n) If this amount includes foreign grants, check here (Grants \$ 30 (Grants \$ 0) If this amount includes foreign grants, check here 31 Other program services (attach schedule) . . (Grants \$ 0) If this amount includes foreign grants, check here 32 Total program service expenses. (add lines 28a through 31a) List of Officers, Directors, Trustees, and Key Employees. List each one even if not compensated (See the instructions for Part IV) (b) Title and average (c) Compensation (a) Name and address hours per week (If not paid, devoted to position enter -0-.) Neil Stoppenhagen Title President P O Box 353 Bluffton IN 46714-0353 Hr/WK 5 00 240 Bruce Barger Title Vice President P O Box 353 Bluffton IN 46714-0353 Hr/WK 4 00 90 Susan Stoppenhagen Title Secretary P O Box 353 Bluffton IN 46714-0353 Hr/WK 4 00 150 Sandra Avey Title Treasurer P O Box 353 Bluffton IN 46714-0353 4 00 240 Kımberly Barger Title Women's Leader P O Box 353 Bluffton IN 46714-0353 4 00 760 Hr/WK Donald Avey Title Director P O Box 353 Bluffton IN 46714-0353 1 00 20 0 нг∕мк 0 Title Director P O Box 353 Bluffton IN 46714-0353 100 100 Hr/WK 0 Title Director Tım Baker PO Box 353 Bluffton IN 46714-0353 1 00 180 n 0 НгΛΛΙΚ Chad Captain Title Director P O Box 353 Bluffton IN 46714-0353 1.00 40 0 0 Hr/WK Mark Fiechter Title Director P.O Box 353 Bluffton IN 46714-0353 80 0 0 Hr/WK 1.00 Michael Fiechter Title Director P.O Box 353 Bluffton IN 46714-0353 0 0 Hr/WK 1 00 0 Bruce Herr Title Director P O Box 353 Bluffton IN 46714-0353 1 00 0 0 0 Hr/WK Twilla Herr Title Director P O Box 353 Bluffton IN 46714-0353 Hr/WK 1 00 0 0 0 Tony Johnson Title Director P O Box 353 Bluffton IN 46714-0353 1 00 Hr/WK 80 0 0 Title Director P O Box 353 Bluffton IN 46714-0353 1.00 0 0 Hr/WK 0 Jodi Leas Title Director P O. Box 353 Bluffton IN 46714-0353 нгМК 100 0 0 0 -Laura Sills Title Director P.O Box 353 Bluffton IN 46714-0353 Hr/WK 0 Ō 1.00 0

Title Director

Hr/WK

1 00

0

P.O Box 353 Bluffton IN 46714-0353

rail	Other information (Note the statement requirements in the instructions for Part V.)		Vaa	
33	Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed	Γ	Yes	No
	description of each activity.	33		Х
34	Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of			
	the changes	34	X	
35	If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but	,		2
	not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T.	, ,		
а	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?	35a		X
b	If "Yes," has it filed a tax return on Form 990-T for this year?	35b		
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	36		_X_
37 a	Enter amount of political expenditures, direct or indirect, as described in the instructions 37a 0	18.3	29.00	
	Did the organization file Form 1120-POL for this year?	37b		Χ
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?	38a		<u> X</u> _
	If "Yes," complete Schedule L, Part II and enter the total amount involved . 38b 0			
39	Section 501(c)(7) organizations Enter			
	Initiation fees and capital contributions included on line 9			
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40 a				
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		40b	n/a	
С		ļ		
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·		40e		X
41	·		·	
		(317) 6	92-78	 51
h		<u></u>		
-			Yes	No
	•	42b	1	X
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank			
	and Financial Accounts.			
С	At any time during the calendar year, did the organization maintain an office outside of the U.S.?	42c		Х
	If "Yes," enter the name of the foreign country			
43	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041—Check here			
	The part of the prompt into bottom or about a diffigure tax year			
			Yes	No
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
b Gross receipts, included on line 9, for public use of club facilities 39b 39ction 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 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 d Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed by the organization 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 List the states with which a copy of this return is filed ▶ INDIANA 12 a The organization's books are in care of ▶ Indiana Farm Bureau Telephone no. ▶ Located at ▶ 225.5 East Street City Indianapolis ST IN ZIP + 4 ▶ 4 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?) If "Yes," enter the name of the foreign country ▶ See the instructions for exceptions and filling 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 ▶ Section 4947(a)(1) nonexempt charitable trusts filling Form 990-EZ in lieu of Form 1041—Check here and enter the amount of tax-exempt interest received or accrued during the tax year ▶		Form S	90-E2	Z (2009)

Name		Str		l				
Crty		ST	ZIP					
Name		Str						
City		ST	ZIP					
d Tota	I number of other ind	ependent contractors	ach receiving ov	er \$100,000	>			
Sign Here	and belief, it is true, core	y, I declare that I have examined, and complete Declaration STOPPENHA	n of preparer (other th			hich prep		
Paid	Preparer's signature			Date 4/18/2011	Check if self-		Preparer's identifying number (See instru	uctions
Preparer's Use Only	Firm's name (or yours if self-employed),	Indiana Farm Burea	au Inc		Temployed	EIN	•	
USE Only	address, and ZIP + 4	P O. Box 1290, Ind	ianapolis, IN 462	:06		Phone	no ► (317) 692-7851	
May the IR	S discuss this return	with the preparer show	vn above? See in	structions	•		. ►X Yes	No
							Form 990-FZ (2009

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

Fart IV (990-EZ) - List of Officers, Di		id Ney Liliploye		F	
None and address	Title and average	Composition	Contributions to	Expense account and	
Name and address	hours per week	Compensation	emp benefit plans &		
Michael Taules	devoted to position		deferred compensation	other allowances	
Michael Taylor	l <u>.</u>				
P.O. Box 353	Title Director		_		
Bluffton IN 46714-0353	Hr/WK 1 00	20	0	0	
Dan Tucker					
P O Box 353	Title Director				
Bluffton IN 46714-0353	Hr/WK 1 00	20	0	0	
Tricia Tucker	J				
P O Box 353	Title Director				
Bluffton IN 46714-0353	Hr/WK 1.00	20	0	0	
					
	Title				
	Hr/WK .00	0	0	0	
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olanatio	ble Cause	
Reasona	ible Cause	
General Part	Explanation	
	-	Explanation
Part	-	
Part	Line	Explanation Represent the farmer's voice on issues related to agriculture, educate the consumer and promote farm products, keep members abreast of policies and new developments
Part III	-	Explanation Represent the farmer's voice on issues related to agriculture, educate the consumer and promote farm products, keep members abreast of policies and new developments Wells County Farm Bureau, Inc. generated \$1,849 of income from ticket sales to its pancake
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·Pá	art I, Line 16 (990-EZ) - Other Expenses		27,812
1	Travel	1	2,502
2	Meals and entertainment	2	5
3	Fundraising	3	
4	Amortization	4	0
5	Conferences, conventions, and meetings	5	4,229
6	Depreciation	6	0
7	Depletion	7	
8	Equipment rental and maintenance	8	
9	Interest	9	<u></u>
10	Supplies	10	
11	· · · · · · · · · · · · · · · · · · ·	11	
12			<u> </u>
13	Membership services	13	0
14	<u> </u>	14	12,020
15		15	<u>653</u>
	Miscellaneous Expenses	16	221
17	g and my and the transfer and the transf	17	8,182
18		18	0
19		19	0
20		20	
21	· · · · · · · · · · · · · · · · · · ·	21	
22		22	
23		23	
24		24	
25		25	
26		26	
27		27	
28		28	

Wells County Farm Bureau, Inc. 35-0905026

9/30/2010

year end

Statement 2

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

<u>Line 28</u> – Wells County Farm Bureau, Inc. promotes agriculture through sponsorship of various activities at the county 4-H fair, including a barbeque supper and a pancake breakfast. Wells County Farm Bureau also hosts a promotional booth during the week of the fair. 100 4-H participants were involved in these activities and 450 people were served.

25 volunteers contributed at least 50 hours to plan and coordinate these activities.

The objective of these activities is to promote agriculture in the local community.

Wells County Farm Bureau contributed \$2,358 for food, supplies, and trophies and awards.

Total contributed to achievement #1

\$2,358

<u>Line 29</u> – Wells County Farm Bureau, Inc. promotes agricultural policy development and implementation. Wells County Farm Bureau held a "Toolshed" meeting with local and state legislators, as well as several policy development meetings throughout the year. 75 people were involved in the Toolshed meeting, and 15 people were regularly involved in the policy development meetings.

30 volunteers contributed 120 hours to plan and coordinate these events.

The objective of these activities is to educate key governmental officials and the public about agriculturally related policy issues.

Wells County Farm Bureau contributed \$331 for catering for the Toolshed meeting.

Total contributed to achievement #2

\$331

Wells County Farm Bureau, Inc. 35-0905026

9/30/2010

year end

Statement 2

<u>Line 30</u> – Wells County Farm Bureau, Inc. promotes agriculture through youth and adult outreach and education programs. Programs sponsored by the Wells County Farm Bureau include the first grade health fair, the adult health fair, "Ag in the Park," and the 4-H exchange program. 1,000 children and 700 adults were involved in these activities, which are held on four different days throughout the year.

30 volunteers contributed 75 hours to plan and coordinate these activities.

The objective of these activities is to provide agricultural education to children and adults throughout the community.

Wells County Farm Bureau contributed \$412 for the various expenses of carrying out these activities.

Total contributed to achievement #3

\$412

ASSET DEPRECIATION SHORT REPORT WELLS COUNTY FARM BUREAU Sep. 15, 2010

Sorted ASSET A/C#

Method 1-FEDERAL-Std Conv Applied

Range 1600 - 1610 Include All assets

Includes Section 179 Date Acq End A/Depr Description Meth/Life Section 179 **Depr Basis** Beg A/Depr **Curr Depr** Cost ASSET A/C#: 1600 - FARM BUREAU BUILDING SL/50 00 0 00 12/17/70 Original construction 68,232 96 68,232 96 49,782 96 1,365 00 51,147 96 60,290 54 12/31/82 **Building Addition** SL/15 00 60,290 54 0 00 60,290 54 0 00 60,290 54 05/30/90 Baseboard Heater SL/15 00 184 90 0 00 184 90 184 90 0 00 184 90 09/09/91 Carpet Office SL/ 5 00 7,960 35 0 00 7,960 35 7,960 35 0 00 7,960 35 09/09/91 Wallpaper SL/ 5 00 1,057 05 0 00 1,057 05 1,057 05 0 00 1,057 05 08/01/92 install PVC Pipe SL/ 5 00 242 05 0 00 242 05 242 05 0 00 242 05 10/21/92 Carpet Boardroom SL/ 5 00 2,236 50 0 00 2,236 50 2,236 50 0 00 2,236 50 09/29/93 Light fixtures SL/15 00 3,409 50 0 00 3,409 50 3,409 50 0 00 3,409 50 05/20/94 SL/15 00 5,100 00 0 00 5,100 00 5,100 00 0 00 5,100 00 Pave parking Lot 10/11/95 SL/10 00 0 00 1,700 00 1,700 00 0 00 1,700 00 Landscaping 1,700 00 03/20/96 Security lights SL/15 00 2.562 85 0 00 2.562 85 2,307 85 171 00 2,478 85 03/10/97 Manager's Office SL/ 5 00 0 00 1,134 75 0 00 1,134 75 1.134 75 1.134 75 09/01/01 Paint, Wallpaper SL/ 5 00 0 00 6,074 13 6,074 13 6.074 13 6.074 13 0.00 11,630 00 09/01/01 SL/10 00 0 00 10,564 00 11,630 00 9,401 00 1,163 00 Heat pumps 153,580 58 Grand totals 1600 - FARM BUREAU BUILDING (14 assets) 171,815 58 0 00 171,815 58 150,881 58 2,699 00 **ASSET A/C#: 1610 - FURNITURE AND EQUIPMENT** 05/01/58 Coffee Urn MA200/ 7 00 30 72 0 00 30 72 30.72 0.00 30.72 0 00 323 95 12/01/70 5 Tables MA200/7 00 323 95 323 95 323 95 0.00 25 Chairs 0 00 684 54 12/01/70 MA200/7 00 684 54 684 54 684 54 0.00 25 Chairs 0 00 678 36 678 36 02/01/71 MA200/700 678 36 678 36 0.00 Table 0.00 39 47 03/01/77 MA200/700 39 47 39 47 39 47 0.00 11/01/87 Toshiba Television MA200/700 350 00 0.00 350 00 350 00 0.00 350 00 250 00 11/01/87 Toshiba VCR MA200/7 00 250 00 0.00 250 00 250 00 0.00 TV, VCR Stand 12/01/87 MA200/700 133 28 0.00 133 28 133 28 0.00 133 28 09/01/00 M*200/ 5 00 1,450 00 1,450 00 Computer and printer 1,450 00 0.00 1.450 00 0.00 Grand totals 1610 - FURNITURE AND EQUIPMENT (9 assets) 3,940 32 0 00 3,940 32 0.00 3,940 32 3,940 32 175,755 90 0 00 175,755 90 154,821 90 2,699 00 157,520 90 Grand totals for all accounts (23 assets)

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	175,755 90	0 00	0 00	175,755 90	154,821 90	2,699 00	157,520 90	18,235 00
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)	175,755 90	0 00	0 00	175,755 90	154,821 90	2,699 00	157,520 90	18,235 00

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

BYLAWS OF THE WELLS COUNTY FARM BUREAU, INC. AS REVISED AND AMENDED NOVEMBER 19, 2010

ARTICLE I - MEMBERSHIP

Membership in this association shall not be limited to race, color, religious background, or national origin. Membership shall be classified as "voting" and "associate".

Section 1 Voting Members

The voting membership of this county Farm Bureau, Inc. shall consist of owners or operators of a farm who produce and commercially market agricultural products and/or associations of such producers organized under the Indiana Agricultural Cooperative Act or similar act of other states. "Farm Operator" includes a full time farm employee who is so employed year-round within the state of Indiana. A farm as referred to in these bylaws, shall produce and market not less than \$500.00 worth of agricultural products annually. It is provided that any person, who has been a continuous voting member of a period of 10 years or more, so long as he continues his Farm Bureau membership, shall be classified as a voting member. Voting memberships shall automatically terminate upon failure to meet these requirements, or upon a finding of the Board of Directors after due notice and hearing, of failure to cooperate with this County Farm Bureau, Inc. Township officers shall review their voting and associate memberships and make appropriate corrections as needed on or before September 15th of each year.

Section 2 Associate Members

Any person, firm, or corporation interested in agriculture to any degree less than that required for a voting membership in this association, may be admitted as an associate member of the Farm Bureau upon payment of annual dues in accordance with the general rules herein stated. Associate members have all rights and privileges of voting members with the exception of voting and holding an elected office.

Section 3 Dues

The county shall retain \$6.50 of the annual dues of this association and the remainder shall be allocated for Indiana Farm Bureau dues, Hoosier Farmer magazine and American Farm Bureau Federation.

Section 4 Voting Privileges

Each membership shall be allowed one vote on any business transacted at the county annual meeting and/or annual county policy meeting.

<u>ARTICLE II – MEETING</u>

Section 1 Annual Meeting

An annual county meeting of the members shall be held at such time and place during the year, as the Board of Directors shall determine from time to time, for the purpose of electing county officers, electing members of the county Board of Directors, hearing annual reports, and transacting such other business as may come before the meeting.

Voting delegates to District and State meetings shall be elected at the annual meeting. The county President and Woman Leader should have preference.

Section 2 Annual Policy Meeting

An annual county policy development meeting of the members shall be held at such time and place during the month of March each year for the purpose of developing and voting on Local, State and National Policy.

Section 3 Special Meeting

A special meeting of the members may be called at any time by the President or a majority of the Board of Directors, or by petition of one-tenth of the voting membership.

Section 4 Quorum

Those voting members present at any meeting shall constitute a quorum.

Section 5 Notice of Meeting

Notice of all county meetings, together with a statement of the purpose of any special meeting, shall be mailed to each voting member, or shall be published in the newspaper of general circulation in the county, at least five (5) days prior to the meeting.

ARTICLE III - DIRECTORS

Section 1 Number of Directors

The number of directors in this association shall consist of 24 voting members. Included in this number shall be the President, the Vice President, the Woman Leader, the Assistant Woman Leader, the Secretary and the Treasurer, who shall be directors-at-large by virtue of their office.

Section 2 Election of Directors

Directors and their assistants, other than those serving at large, shall be nominated from townships as prescribed by the Board of Directors.

DIRECTOR TOWNSHIPS – CHESTER, HARRISON, JACKSON, JEFFERSON, LANCASTER, LIBERTY, NOTTINGHAM, ROCKCREEK and UNION.

Prior to the county annual meeting each township Director whose term expires in that year shall be responsible for nominating directors and their assistants for the ensuing term. Nominations can also be made from the floor prior to election. Such meetings shall be called by and presided over by the township officers, if any, if not, by the county President.

Director's term of office shall be one two (2) year term, and shall begin immediately once the vote is finalized

All elected Directors must be, during the tenure of their office, residents of the township from which they were elected.

The Board of Directors shall fill any vacancy for any township that fails to nominate directors. Appointed directors can be from any township. Each director may be reelected to the township previously appointed.

Section 3 Meeting Directors

The directors shall hold such regular and special meetings, as they shall determine. Special meetings shall be held whenever called by the President, or by a majority of the Board of Directors. Notice of special meeting must specify the business to be discussed, unless waived.

Section 4 Powers and Duties

The Board of Directors shall have all the powers and duties regular and customary to the Board of Directors of corporations, including power to determine terms of office and to fix compensation of officers and directors, to fill vacancies and to determine the distribution of county dues.

ARTICLE IV – OFFICERS

Section 1 Officers

The officers shall consist of a President, a Vice-President, a Secretary, a Treasurer, a Woman Leader, and an Assistant Woman Leader. Each officer's term shall be two (2) years.

The President and Vice-President shall be elected to take office on uneven years, as well as Lancaster, Nottingham, Rockcreek and Union townships.

The Woman Leader, Assistant Woman Leader, Secretary and Treasurer shall be elected to take office on even years, as well as Chester, Harrison, Jackson, Liberty and Jefferson townships.

Section 2 Election

Officers and Directors shall be elected at the Annual Meeting of voting members by a majority of the votes cast. A nominating committee shall be appointed by the President and/or Board of Directors at least sixty (60) days prior to the annual county meeting. The responsibility of this committee shall be to select a slate of one or more candidates for each office to be filled. Other nominations may be made from the floor at the time of the election. All officers and directors must be voting members of the Wells County Farm Bureau, Inc.

Section 3 The President Shall

- 1. Preside over regular and special meetings of members and directors.
- 2. Call meeting of the Board of Directors.
- 3. Discharge such other duties as may be required of him/her.

Section 4 The Vice-President Shall

Perform the duties of the President in his/her absence or at anytime the President is unable to perform. He/She shall perform all other duties authorized by the Board of Directors.

Section 5 The Secretary Shall

- 1. Keep a record of the proceedings of the meetings of the Board of Directors, of the Executive committee and of the members' attendance.
- 2. Discharge such duties as authorized by the Board of Directors.
- 3. Include a copy of the minutes of the previous meeting with the upcoming meeting notice.

Section 6 The Treasurer Shall

- 1. Keep or provide for a proper membership record.
- 2. Act as custodian of the county general fund, and shall provide for the receiving, depositing and paying of our funds necessary and contingent with the business of the association and account for all receipts, disbursements and balance at hand.
- 3. Secure bond in such form and in such amount as the Board of Directors may require.
- 4. Attest all contracts, notes, and any other documents prescribed by the Board of Directors.

Section 7 The Woman Leader Shall

- 1. Advise and assist with the activities of the county Farm Bureau.
- 2. Direct all Farm Bureau activities assigned to the women.
- 3. Discharge such other duties as may be authorized by the Board of Directors.

<u>ARTICLE V – EXECUTIVE COMMITTEE</u>

Section 1 Appointment and Duties

The executive Committee shall consist of the county President, Vice-President, Woman Leader, Assistant Woman Leader, Secretary and Treasurer. The President shall serve as chairman.

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.

<u>ARTICLE VI – DIRECTORS AND OFFICERS INDEMNIFICATION</u>

The Association shall indemnify each person who is or was a Director or officer of the Association or who is or was serving at the request of the Association as a Director or officer of any other corporation, association, or entity against any and all liability and reasonable expense that may be incurred by him/her in connection with or resulting from any action, claim, suit, or proceeding, civil or criminal, in which he/she is made or threatened to be made a party by reason of his/her being or having been such a Director or officer or by reason of any past or future action taken or not taken in his/her capacity as such Director or officer whether or not he/she continues to be such at the time such liability or expense is incurred, provided such director or officer acted in good faith in what he/she reasonably believed to be the best interest of the Association and provided further that such Director of officer is not adjudged liable for negligence or misconduct in the performance of his/her duty in such action, suit, or proceeding, and in connection with any criminal action or proceeding, provided he/she had no reasonable cause to believe that his/her conduct was unlawful. Any entry of judgment by consent as part of a settlement shall not be deemed a final adjudication of liability of negligence or misconduct in the performance of duty. As set forth in this article the terms "liability" and "expense" shall include, but shall not be limited to, counsel fees, proper expenses and disbursements, and amounts, of judgments, fines, or penalties, and amounts paid in settlement by such Director or officer. In the event that a question arises as to whether or not such Director or officer has met the standards of conduct herein above set forth, such question shall be conclusively determined by either (1) the Board of Directors acting as a quorum consisting of Directors who are not involved in such claim, action, suit or proceeding, or (2) by the written opinion of reputable disinterested legal counsel selected and paid by the Association. If any word, clause, or provision of this article shall for any reason be determined to be invalid, the provision hereof shall not otherwise be affected thereby but shall remain in full force and effect. The foregoing rights to which any such Director or officer may be entitled by statute, policy of insurance or otherwise, and shall in inure to benefit of the heirs, legatees, and personal representative of any such person.

<u>ARTICLE VII – OTHER PROVISIONS</u>

Section 1 Fiscal Year

The fiscal year of this association shall begin on September 15th and end on September 14th. A financial audit shall be made at least once a year.

Section 2 Township Organizations

Townships may be organized by their representatives on the Board of Directors.

The purpose of these Township Organizations shall be to assist in implementing and carrying out the program of the county organization. They shall only have such

powers and authority as granted them by the Board of Directors. The Board of Directors shall appropriate the finances of these organizations.

Appointed directors representing an unorganized township may submit, to the Board of Directors, a budget covering expenses of anticipated programs. Upon approval of the budget, these expenses shall be paid by the county Treasurer, when incurred.

Section 3 Seal

The seal of the county shall contain these words and figures (900) Wells County Farm Bureau, Inc. 20__ in circular form.

Section 4 Dissolution

In the case of dissolution all of the Wells County Farm Bureau Inc. assets remaining after payment of all debts and liabilities shall be transferred to the Farm Bureau Foundation, a part of the Indiana Farm Bureau family of organizations.

Section 5 Amendment of Bylaws

These bylaws may be amended at a regular or special meeting of the Board of Directors by the affirmative vote of two-thirds (2/3) of the directors.