NR

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

A For the 2009 calendar year, or tax year beginning 11/1/2009 **, and ending** 10/31/2010

B Check if applicable
- [ ] Address change
- [ ] Name change
- [ ] Initial return
- [ ] Terminated
- [ ] Amended return
- [ ] Application pending

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

C Name of organization: Indiana Farm Bureau
Pulaski County Farm Bureau, Inc.

Number and street (or P O. box, if mail is not delivered to street address): P O Box 337 | Room/suite:

City, town, or country: Winimac | State: IN | ZIP + 4: 46996-0337

D Employer identification number 35-0832043

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 [X] Cash [ ] Accrual Other (specify) ▶

H Check ▶ [X] if the organization is **not** required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

I Website: ▶ n/a

J Tax-exempt status (check only one)— [X] 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 ▶ $ 41,891

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	0
	2	Program service revenue including government fees and contracts			2	0
	3	Membership dues and assessments			3	11,486
	4	Investment income			4	30,405
	5a	Gross amount from sale of assets other than inventory	5a	0		
	b	Less cost or other basis and sales expenses	5b	0		
	c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)			5c	0
	6	Special events and activities (complete applicable parts of Schedule G) If any amount is from gaming, check here ▶ [ ]				
	a	Gross revenue (not including $ 0 of contributions reported on line 1)	6a	0		
	b	Less direct expenses other than fundraising expenses	6b	0		
	c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)			6c	0
	7a	Gross sales of inventory, less returns and allowances	7a			
	b	Less cost of goods sold	7b			
	c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)			7c	0
	8	Other revenue (describe ▶)			8	0
	9	**Total revenue.** Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8 ▶			9	41,891
Expenses	10	Grants and similar amounts paid (attach schedule)			10	2,932
	11	Benefits paid to or for members			11	
	12	Salaries, other compensation, and employee benefits			12	4,270
	13	Professional fees and other payments to independent contractors			13	656
	14	Occupancy, rent, utilities, and maintenance			14	7,060
	15	Printing, publications, postage, and shipping			15	0
	16	Other expenses (describe ▶ See Attached Statement)			16	26,576
	17	**Total expenses.** Add lines 10 through 16 ▶			17	41,494
Net Assets	18	Excess or (deficit) for the year (Subtract line 17 from line 9)			18	397
	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	141,946
	20	Other changes in net assets or fund balances (attach explanation)			20	0
	21	Net assets or fund balances at end of year Combine lines 18 through 20 ▶			21	142,343

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	59,960	22	57,729
23	Land and buildings	91,034	23	85,340
24	Other assets (describe ▶ See Attached Statement)	0	24	0
25	**Total assets**	150,994	25	143,069
26	**Total liabilities** (describe ▶ See Attached Statement)	9,048	26	726
27	**Net assets or fund balances** (line 27 of column (B) **must** agree with line 21)	141,946	27	142,343

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions. Form **990-EZ** (2009)
(HTA)

ENVELOPE POSTMARK DATE MAR 11 2011

SCANNED APR 05 2011

RECEIVED MAR 16 2011 OGDEN, UT 1019 IRS-OSC

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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 ▶ ☐	28a	0
29			
	(Grants $ 0) If this amount includes foreign grants, check here ▶ ☐	29a	0
30			
	(Grants $ 0) If this amount includes foreign grants, check here ▶ ☐	30a	0
31	Other program services (attach schedule)		
	(Grants $ 0) If this amount includes foreign grants, check here ▶ ☐	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
Conner, Howard P O Box 337 Winamac IN	Title President Hr/WK 5 00	910	0	0
Eber, Lary P O Box 337 Winamac IN	Title Vice President Hr/WK 4 00	660	0	0
Depoy, Edith P O Box 337 Winamac IN	Title Secretary Hr/WK 4 00	640	0	0
Podell, Jeanette P O Box 337 Winamac IN	Title Women's Leader Hr/WK 4 00	640	0	0
Culp, Jim P O Box 337 Winamac IN	Title Director Hr/WK 1 00	120	0	0
Depoy, Harold P O Box 337 Winamac IN	Title Director Hr/WK 1 00	120	0	0
Eber, Nancy P O Box 337 Winamac IN	Title Director Hr/WK 1 00	120	0	0
Jones, Sammy P O Box 337 Winamac IN	Title Director Hr/WK 1 00	60	0	0
Loehmer, Bev P O Box 337 Winamac IN	Title Director Hr/WK 1 00	40	0	0
Loehmer, Edward P O Box 337 Winamac IN	Title Director Hr/WK 1 00	100	0	0
Overmyer, Lee P O Box 337 Winamac IN	Title Director Hr/WK 1 00	40	0	0
Podell, Betty P O Box 337 Winamac IN	Title Director Hr/WK 1 00	120	0	0
Podell, Floyd P O Box 337 Winamac IN	Title Director Hr/WK 1 00	120	0	0
Podell, Orvel Jr P O Box 337 Winamac IN	Title Director Hr/WK 1 00	120	0	0
Sommers, Christa P O Box 337 Winamac IN	Title Director Hr/WK 1 00	40	0	0
Sommers, Nicholas P O Box 337 Winamac IN	Title Director Hr/WK 1 00	80	0	0
Wagner, Darrin P O Box 337 Winamac IN	Title Director Hr/WK 1 00	100	0	0
	Title Hr/WK 00	0	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.	33		X
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 **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?	35a	X	
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	35b	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	36		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?	37b		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?	38a		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 ▶			
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	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

			Yes	No
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 filing requirements for **Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.**	42b		X
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 ▶ ☐ and enter the amount of tax-exempt interest received or accrued during the tax year ▶ 43 N/A

			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

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 None Str City ST ZIP	Title Hr/WK 00	0	0	0
Name Str City ST ZIP	Title Hr/WK 00	0	0	0
Name Str City ST ZIP	Title Hr/WK 00	0	0	0
Name Str City ST ZIP	Title Hr/WK 00	0	0	0
Name Str City ST ZIP	Title 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 None 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

▶ Howard J Conner | 02-18-2011
Signature of officer | Date

▶ HOWARD J CONNER PRESIDENT
Type or print name and title

Paid Preparer's Use Only

Preparer's signature ▶	Date 2/14/2011	Check if self-employed ▶ ☐	Preparer's identifying number (See instructions)	
Firm's name (or yours if self-employed), address, and ZIP + 4 ▶	Indiana Farm Bureau Inc		EIN ▶	
	P O Box 1290, Indianapolis, IN 46206		Phone no ▶ (317) 692-7851	

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

26,576

1	Travel	1	1,631
2	Meals and entertainment	2	46
3	Fundraising	3	
4	Amortization	4	0
5	Conferences, conventions, and meetings	5	1,746
6	Depreciation	6	0
7	Depletion	7	
8	Equipment rental and maintenance	8	
9	Interest	9	
10	Supplies	10	
11	Telephone	11	
12	Unrelated business income taxes	12	0
13	Membership services	13	343
14	Ag Promotion	14	2,693
15	District Dues	15	140
16	Miscellaneous Expenses	16	175
17	Building Expens for leased space	17	19,792
18	Unrelated Business Income Taxes, State	18	10
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 26 (990-EZ) - Liabilities

	Description	Beginning	End
		9,048	726
1	Accounts Payable	0	0
2	Accrued Expenses	0	0
3	Payroll Tax Liability	0	0
4	Unearned Income	0	0
5	Mortgage Payable	9,048	726
6	Note Payable	0	0
7			
8			
9			
10			

Pulaski County Farm Bureau, Inc.
35-0832043

Statement 2

10/31/2010 year end

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

Line 28 – Pulaski County Farm Bureau, Inc. supports the Pulaski County Food Bank to help the community and gain publicity. The County Farm Bureau donated $1,000 to food bank. An article was published in the local newspaper with a photograph showing the Vice President of Pulaski County Farm Bureau, Inc. presenting the check to the food bank.

Total contributed to achievement #1 $1,000

Line 29 – Pulaski County Farm Bureau, Inc. helps local students pursue their higher education goals through a scholarship program. Two scholarships of $500 each were awarded to two high school students from Pulaski County. Three volunteers contributed a total of 12 hours to coordinate and carry out the scholarship selection and award process.

Total contributed to achievement #2 $1,000

Line 30 – Pulaski County Farm Bureau, Inc. supports Pulaski County 4-H Clubs. Pulaski County Farm Bureau is involved in activities at the county 4-H fair. It also donated $1,000 to the local 4-H council and $500 to the local 4-H fair board.

13 volunteers spent 4 hours on activities at the fair.

The objective of these activities is to promote the Farm Bureau and to support and educate farm youth.

Total contributed to achievement #3 $1,500

ASSET DEPRECIATION SHORT REPORT

PULASKI COUNTY FARM BUREAU Oct. 15, 2010

Sorted ASSET A/C#

Method 1-FEDERAL-Std Conv Applied

Range· 1600-00 - 1610-00

Include: All assets

						Includes Section 179		
Date Acq	**Description**	**Meth/Life**	**Cost**	**Section 179**	**Depr Basis**	**Beg A/Depr**	**Curr Depr**	**End A/Depr**
ASSET A/C#: 1600-00 - BUILDING								
10/15/71	Building	SL/50 00	38,733 88	0 00	38,733.88	26,883 88	775 00	27,658 88
05/01/90	Addition, architect fees	MACRS/31 50	5,544 61	0.00	5,544 61	3,395 61	176 00	3,571.61
06/07/90	Addition, contractor	MACRS/31 50	85,543 51	0 00	85,543 51	52,396 51	2,716 00	55,112 51
11/27/90	Addition, closing costs	MACRS/31.50	5,678 16	0 00	5,678 16	3,405 16	180 00	3,585 16
07/01/91	Carpet boardroom	MSL/ 5 00	641.75	0 00	641 75	641 75	0 00	641 75
11/22/93	Parking lot resurfaced	MSL/15 00	9,850 75	0 00	9,850 75	9,850 75	0 00	9,850 75
02/06/98	Manager's office	MACRS/31 50	4,982 01	0 00	4,982 01	1,850 01	158 00	2,008 01
02/15/00	3 Agent Offices	MACRS/31 50	6,449 56	0 00	6,449 56	1,980 56	205 00	2,185 56
09/18/00	Plant shrubbery	MSL/10 00	3,200 00	0 00	3,200 00	2,907 00	293 00	3,200 00
03/09/01	Office remodel	MSL/20 00	11,252 24	0 00	11,252 24	4,832 24	563 00	5,395.24
10/25/07	New Air Conditioner	MACRS/39 00	5,989 00	0 00	5,989 00	160 00	154 00	314 00
11/21/07	Remodel Bathrooms & Kitchen	MACRS/39 00	10,791 06	0 00	10,791 06	542 00	277 00	819 00
02/27/08	New Roof	MACRS/39 00	5,060 90	0 00	5,060 90	222 00	130 00	352 00
02/27/08	Interior Office Remodel	MACRS/39 00	2,603 28	0 00	2,603 28	114 00	67 00	181 00
Grand totals· 1600-00 - BUILDING (14 assets)			196,320 71	0 00	196,320 71	109,181 47	5,694 00	114,875 47
ASSET A/C#: 1610-00 - FURNITURE & EQUIPMENT								
02/01/69	Arm chairs (24)	MA200/ 7 00	550 07	0 00	550 07	550 07	0 00	550 07
02/01/69	Folding chairs (20 of 36)	MA200/ 7 00	74 26	0 00	74 26	74 26	0 00	74 26
02/01/69	Folding tables, 30" x 96", (4)	MA200/ 7 00	182 07	0 00	182 07	182 07	0 00	182 07
02/01/69	Folding table, 30" x 72", (1)	MA200/ 7 00	38 58	0 00	38 58	38 58	0 00	38 58
02/01/69	Chair, beige (1)	MA200/ 7.00	37 24	0 00	37 24	37 24	0 00	37 24
02/01/69	Chair, beige	MA200/ 7.00	39 08	0 00	39 08	39 08	0 00	39 08
01/18/91	VCR, RCA	MA200/ 7 00	139 50	0 00	139 50	139 50	0 00	139 50
Grand totals 1610-00 - FURNITURE & EQUIPMENT (7 assets)			1,060 80	0 00	1,060 80	1,060 80	0 00	1,060 80
Grand totals for all accounts: (21 assets)			197,381 51	0 00	197,381 51	110,242 27	5,694 00	115,936 27

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	197,381 51	0 00	0 00	197,381 51	110,242 27	5,694 00	115,936 27	81,445 24
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)	197,381 51	0 00	0 00	197,381 51	110,242 27	5,694 00	115,936 27	81,445 24

Total Bonus Depreciation Taken at 30% Rate:	***0.00***
Total Bonus Depreciation Taken at 50% Rate:	***0.00***
Total Bonus Depreciation Taken at 100% Rate:	***0.00***
Total Bonus Depreciation Taken:	***0 00***

AMENDED AND RESTATED

CODE OF BYLAWS

OF

PULASKI COUNTY FARM BUREAU, INC.

Article 1.

Identification

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

Section 1.2. Resident Agent and Registered Office. The name of the Registered Agent/ Incorporated CSR is Donna Holcomb and the address of the Registered Office at which the Registered Agent/ Incorporated CSR may be reached is Pulaski County Farm Bureau Inc. P.O. Box 337 Highway 14 East Winamac, Indiana 46996. 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 7.

(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 may be held at such time and place during the months of February through April, of each year or as the Board of Directors shall determine, for the purpose of electing Directors and officers, electing Delegates and Alternates to the State Convention of Indiana Farm Bureau, Inc., voting on policy recommendations, 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. Those voting members present at any meeting shall constitute a quorum. However, unless at least one-third (1/3) of the voting power is represented in person, the only matters that may be voted upon at an annual or regular meeting of the members are those matters that are described in the meeting notice.

Section 3.4. Notice of Meetings. Notice of all meetings, together with a statement of the purpose of any special meeting, shall be mailed to each voting member and or shall be posted on the Pulaski County Farm Bureau Inc. website at least ten (10) days and not more than thirty (30) days prior to the meeting.

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, consisting of the officers of this organization including ~~the four (4)~~ Directors-At-Large, **Youth member (FFA and or 4-H Jr. Leader).** 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 3 years.~~

Section 4.2. ~~Directors at Large.~~ ~~**Officers of the Board.**~~ ~~The President, Vice President, Secretary/ Treasurer, and Women's Leader shall be Directors At Large~~ ~~**officers of the board**~~ ~~by virtue of their office.~~

Section 4.3. Area Directors

(a) There shall be three (3) Directors ~~from each of~~ **representing** the following four (4) regions, (Region 1 Cass, White Post, Salem, Region 2 Rich Grove, Jefferson and Beaver, Region 3 Franklin, Monroe and Indiana Creek, Region 4 Tippecanoe, Harrison and Van Buren). **Directors shall be nominated by the board of directors and elected by the members of this corporation at the annual meeting for a term of 3 years.**

~~(d) All Directors elected by the county membership must be at the time of election and remain during the term of their offices residents of the county.~~

Section 4.4. Young Farmers Directors.

(a) There may be two (2) Directors, one man and one woman, to represent the Young Farmers Committee of this Corporation. **The Chairperson shall be appointed by the county president. They shall have a term of 2 years with a term limit of no more then 4 years. The chairperson and or couple shall be given all voting privileges as a board member.**

Section 4.5. 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 Director appointed by the Board to fill a vacancy on the Board shall serve until the next annual or special meeting of members.

Section 4.6. 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 Board of Directors may hold an annual meeting immediately following the annual meeting of the members and no notice thereof shall be necessary or required. The Directors shall hold such other regular and special meetings as they shall determine. Special meetings shall be held whenever called by the president or 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 Section 4.5 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 4.7. 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 4.8. 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 4.9. 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 and shall commence following the annual meeting of the members. ~~The President shall be elected in even numbered years, and the Women Leader shall be elected in odd numbered years. The Vice President, Treasurer/ Secretary shall be elected annually.~~ All officers shall serve until successors are elected and qualified. Those officers shall be members of the Board of Directors. All officers ~~except for the Treasurer~~ must be voting members of this Corporation. **The officers of this board of directors will be compensated for there time and travel. They will receive a salary and or per diem and mileage for there time.**

Section 5.2. The President. The President shall:

(a) The president's term shall be 2 years and shall be a maximum of 3 terms in the office commence following the annual meeting. Following the presidents last term he or she will be encouraged to come back on the board as an ex-officio.

(a)

(b) preside over regular and special meetings of the members and Directors;

(c) call meetings of the Board of Directors;

(d) sign all contracts, deeds, and other instruments as he may be authorized to sign from time to time by the Board of Directors; and

(e) discharge such other duties as may be required of him by these bylaws or the Board of Directors.

Section 5.3. 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 5.4. The Secretary-Treasurer. The Secretary-Treasurer shall:

(a) keep a record of the proceedings of the meeting of the Board of Directors, of the executive committee and of the meetings members;

(b) keep or provide for a proper membership records.

(c) secure bond in such form and in such amount as the Board of Directors may require;

(d) attest all contracts, notes, and any other documents prescribed by the Board of Directors; and

(e) discharge such other duties as are customarily incident to his office or may be assigned to him by the Board of Directors.

(a) 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 balances on hand;

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;

(c) discharge such other duties as may be authorized by the Board of Directors.

~~Section 5.7. Treasurer The Treasurer Shall~~

~~(b) 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 balances on hand;~~

~~(b) secure bond in such form and in such amount for the Board of Directors;~~

~~(c) discharge such other duties as may be authorized by the Board of Directors;~~

Article 6.

Election

Section 6.1 Election-Area Directors of this Corporation may be nominated by a countywide nominating committee appointed by the Board of Directors no less than ten (10) days prior to the annual meeting. **Area directors will be elected for 2 years. Regions 1 and 3 will be elected in odd numbered years. Regions 2 and 4 will be elected in even numbered years** The Directors shall then be elected at the annual meeting of members as previously prescribed. The directorship of any Director who moves during his/her term of office from the county from which he/she was elected shall be considered vacant and the vacancy shall be filled as prescribed in Section 4.5.

(a) The names of such nominees, including nominations from the floor at the annual meeting of members shall be presented to the membership as a whole at the annual meeting of the members. The members shall then vote on each of the nominees, and a majority of the votes cast shall be required for the election. In the event no nominee receives a majority of the votes cast, the name of the nominee receiving the fewest votes shall be dropped and a new vote taken. This procedure shall be repeated until one of the nominees receives a majority of the votes.

Section 6.1. Officers. The President shall be elected in even numbered years, and the Women Leader shall be elected in odd numbered years. The Vice President and Sectary/ Treasurer shall be elected annually at the annual meeting of voting members by a majority of the votes cast. A nominating committee shall be appointed by the Board of Directors at least sixty (60) days prior to the annual meeting. The responsibility of this committee shall be to select a slate of one (1) or more candidates for each office to be filled. Other nominations may be made from the floor at the time of the election. The Sectary and the Treasurer shall be elected by the Board of Directors.

Article 7. Executive Committee

Section 7.1. 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.

Section 7.2. 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 8.

Election of Delegates

Section 8.1. Election and Term. The Delegates and Alternates of the Corporation shall be elected by the members, at an election duly called by the President. 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 Oct. 16 and end on Oct. 14. A financial audit shall be made at least once each year.

Section 9.2. Area Organizations. Areas may organize by electing a chairman, vice chairman, secretary-treasurer, and woman leader, whose terms of office shall be one (1) year beginning November 1.

The purpose of these area organizations shall be to assist in implementing and carrying out the program of this Corporation. They shall have only such powers and authority as are granted them by this Corporation's Board of Directors. The Board of Directors may provide for the financing of these organizations.

Should an area organization fail to elect officers within ninety (90) days following the expiration of their terms of office or the Board of Directors of the Corporation determines the area has failed to perform its functions, the organizations shall be declared inactive and the directorship for the area vacant and all moneys currently held by or to be received by the area treasurer shall revert to this Corporation and other directorship shall be filled from the county at large by the remaining Directors as herein provided.

Section 9.3. Major Commodity Interest Directors/ **Directors at Large**. The Directors may, from time to time, by amendment of these bylaws, specify the major commodity interests entitled to representation on the Board of Directors. However, any Director elected to represent a major commodity interest shall serve until the end of the term for which he was elected despite the fact that, during such term, the Board of Directors shall amend these Bylaws to exclude representation for the particular commodity interest represented by such Director.

Section 9.4. 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.

__________________________ __________________________

President Secretary

By-Laws amended January, 2009