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Department of the Treasury

Internal Revenue Service

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# **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

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

Α	For th	e 2009 calen	idar year,	or tax	year beginr	ning	11/1/	2009	, a	nd en	ding	1	0/31/2	010	
В	Check	f applicable	Please	C N	Name of organi	zation India	na Farm B	ureau				D Em	ployer id	entificatio	on number
	Address	s change	use IRS	Man	roo County			uicau				i	2	5-08604	100
	Name o	hange	label or print or			Farm Bureau				Τ_		E Tol		number	
	Initial re	eturn	type.	N	lumber and street	t (or PO box, if mail	is not delivered	to street address)		R	oom/suite	L 161	ephone	Hullibel	
Γ	Termina	ated	See	PΟ	Box 429							1	(31	7) 692-	7851
Т	Amendo	ed return	Specific		city, town, or co	ountry	St	tate	Z	IP + 4		F Gro		mption	
F	╡	tion pending	Instruc- tions.	Blook	mington	•	11	NI.		7402	-0429	1	mber.	<b></b>	0963
<u></u>						nonexempt c					Accountin			X Cas	
•	Section	11 30 1(0)(3) 0				Form 990 or 9		usis iliusi a	llacii	١	Other (sp	_		X) Cas	II Accidai
			u comp.				<u></u>		·	1,,	Check ▶			anzation	o io not
ı	Wehsit	e: ▶ n/a								"					orm 990,
Ġ		mpt status (che	ock only one	, <u>[</u>	X 501(c) (	5 ) <b>◀</b> (insert n	<u>√</u> 4945	7(a)(1) or	527	1	990-EZ, d			, G 0.0	01111 000,
-		<del></del>	<del></del>		<del></del>			<del></del>	=		<del></del>				
K	Check					509(a)(3) supp									25,000
-					•	I, but if the orga						compi		m ·	70.500
<u> </u>						eipts, if \$500,000							<b>▶</b> \$	D-:41	78,593
	art					ges in Net /		r Fund Ba	iances	(Se	e the ins	tructio		Paπ I.	
	1					ar amounts re					•	•	1		500
	2	_				overnment fe	es and coi	ntracts					2		540
	3	Membersh	•	nu ass	sessments		•						3 4		26,295
	4 50	Investment		م مام م		har than inital		· I	en i		•	0	1/5 // .		51,258
	5a					her than invei	itory	-	5a 5b				×.		
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ŗ)	b	Less cost		-	iooo rotarric	and anoman	000		7b						
	c				sales of in	ventory (Subt	ract line 7	b from line					7c		0
> 0	8	Other reve				, , , , , , , , , , , , , , , , , , , ,			-,-			)	8		0
ם נו	9					5c, 6c, 7c, an	d 8						9		78,593
- `	10					ach schedule			-				10		779
7	11	Benefits pa	aid to or f	or me	mbers								11		
	12	Salaries, o	ther com	pensa	ition, and er	mployee bene	efits .						12		7,326
	13	Profession	al fees a	nd oth	er payment	ts to independ	dent contra	actors					13		1,992
Fynonses	14	Occupancy	y, rent, ut	ulities,	and mainte	enance .							14		13,457
ŭ	i 15	Printing, pu	ublication	s, pos	stage, and s	shipping							15		182
	16	Other expe	enses (de	scribe	See A	Attached State	ement					)	16		54,725
_	17				es 10 throug		•					<b></b>	17		78,461
Ý	18					act line 17 fro							18		132
ď	19				•	ning of year (	from line 2	27, column (	(A)) (mı	ust ag	ree with				
٥	<u> </u>	•	-			rear's return)							19		326,199
Not Accote	20		_			balances (att							20		0
_						f year Comb							21		326,331
	Part il	Balance				n line 25, colu	ımın (B) afro	6 P-1 (5.3 P- d) 6	9 <u>erm</u>						
					structions fo	or Part II)	6			귀	(A) Begin				End of year
2:		, savings, a		ments	ı		( <del>1</del> )	MAR 1 6	2011	IRS-OS		109,0		_	111,342
2:		and building			A44	A-A	1-L"		۲011 <sup>′</sup>	ΠÖΙ		291,7		3	281,403
24		r assets (de	scribe -	See	Attached S	tatement	<del> </del>	CDE	)	<b>Ц</b>	-		-	4	4,757
2		l assets	(decembe		San Attache	d Statemant	L	GDEN,	UT,	!		408,0 81,8		5 6	397,502
						ed Statement olumn (B) mu	et agree	with line 21)					99 2		71,171 326,331
_	INCLA	COCCO UI IU	u vaidi	(	Z1 UI U	olanını ( <i>D)</i> illi	*** adicc /	······ III   C	7			UZU, 1	Z		J2U,JJ1

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

Form **990-EZ** (2009)

ETE MAR 1 1 2011

SCANNED APR 0 5 20

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P O Box 429 Bloomington IN

Par	Other information (Note the statement requirements in the instructions for Part V.)			
33	Did the ergopyration engage in any estimate not provide by reported to the IDSS If "Ves." ettech a detailed		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		×
34	Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of	133	-	<del>  ^-</del>
٠.	the changes	34	Х	
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.			
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	Х	
	If "Yes," has it filed a tax return on Form 990-T for this year?	35b	Х	
36	Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets		ŀ	
	during the year? If "Yes," complete applicable parts of Schedule N	36	Gran metra	X
_				
b	Did the organization file Form 1120-POL for this year?	37b		Х
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?.	20-		<del></del> 1
h	If "Yes," complete Schedule L, Part II and enter the total amount involved .   38b   38b	38a	: 55	X
39	Section 501(c)(7) organizations Enter	4		No.
	Initiation fees and capital contributions included on line 9	Tra and	-	en.
	Gross receipts, included on line 9, for public use of club facilities . 39b			4.4
	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	
С	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax imposed on	***	Ka <sub>ta</sub>	* <sub>8</sub> ;
	organization managers or disqualified persons during the year under sections 4912,		7	
	4955, and 4958   Section 501(a)(3) and 501(a)(4) are a section 5 to a section 5 t			*
a	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed by the organization		ش د	
e	All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter			i i
Ū	transaction? If "Yes," complete Form 8886-T	40e		X
41	List the states with which a copy of this return is filed ► INDIANA	700		
42 a	The organization's books are in care of ► Indiana Farm Bureau Telephone no ►	(317) 6	92-78	 51
	Located at ► 225 S East Street City Indianapolis ST IN ZIP + 4 ► 462			
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		Yes	No
	account)?	42b		X
	If "Yes," enter the name of the foreign country	* *	San T	4
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank	1	3	,
	and Financial Accounts.		2	
С	At any time during the calendar year, did the organization maintain an office outside of the U.S.?	42c		X
	If "Yes," enter the name of the foreign country			
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			
	<b>D</b>		Yes	No
44	Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of			
45	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	1		
	"Yes," Form 990 must be completed instead of Form 990-EZ	45	90-EZ	X (2000)
		rorm 3	3U-E2	_ (2009)

Form 990	EZ (2009) Monroe County Farm Bureau, I	Inc.			35-	-08604	80	Page <b>4</b>
Part V	Section 501(c)(3) organizations and s	section 4947(a)(1)	nonexe	empt charitable	trusts only. All s	ection	1	
	501(c)(3) organizations and section 494	7(a)(1) nonexempt	charita	ble trusts must a	nswer questions	46-49	b	
	and complete the tables for lines 50 and	d 51. No	ot applic	able	·			
<b>46</b> D	lid the organization engage in direct or indirect po	olitical campaign activ	ities on	behalf of or in oppo	osition to		Yes	No
С	andidates for public office? If "Yes," complete Sc	hedule C, Part I				46	n/a	
<b>47</b> D	nd the organization engage in lobbying activities?	If "Yes," complete So	chedule	C, Part II		47	n/a	
4 <b>8</b> Is	the organization a school as described in sectio	n 170(b)(1)(A)(ii)? If "	Yes," co	mplete Schedule I	E	48	n/a	
	lid the organization make any transfers to an exe					49a	n/a	
<b>b</b> If	"Yes," was the related organization a section 52	7 organization?				49b	n/a	
	complete this table for the organization's five high						кеу	
е	mployees) who each received more than \$100,00	00 of compensation fr	om the	organization If the	re is none, enter "N	lone "		
		(b) Title and averag	e	(c) Compensation	(d) Contributions to		) Expens	
	(a) Name and address of each employee paid more than \$100,000	hours per week devoted to position	,		employee benefit plans & deferred compensation		count ar r allowar	
Name N		Title						
City	ST ZIP	Hr/WK	00	0	l o			0
Name	Str	Title			<u>_</u>			<u> </u>
City	ST ZIP	Hr/WK	00	0	l o			0
Name	Str	Tıtle			<u>_</u>			<u>_</u>
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Name	Str	Tıtle		_				
City	ST ZIP	Hr/WK	00	0	o			0
Name	Str	Title		·				
City	ST ZIP	HrMK	.00	0	l o	İ		0
	100,000 of compensation from the organization		None	<del></del>				
	(a) Name and address of each independent contractor	paid more than \$100,000		(b) Typ	e of service	( <b>c</b> ) Co	mpensati	on
Name N								
City	ST	ZIP						
Name	Str				i			
City	ST St-	ZIP						
Name City	Str ST	ZIP			1			
Name	Str	ZIF						
City	ST	ZIP						
Name	Str							
City	ST	ZIP						
d T	otal number of other independent contractors ear	ch receiving over \$10	0,000	. •				
Sign	Under penalties of perjury, I declare that I have examined and belief, it is true, correct, and complete. Declaration of						-	
Here	Signature of officer  Ant Hany J Sche	eresent	1/ic-	e-Preside	Date			
	Type or print name and title	-13(117)	<i>y</i> , –	- /- / E.S/MY	- 11			
	Preparer's		Date	Check if	Preparer's identif	ying numi	per (See in	structions)
Paid	signature		2/14	self- 1/2011 employed				,
Prepare	Indiana Farm Bureau	Inc			EIN			
Use Onl	y if self-employed), address, and ZIP + 4 P O Box 1290, Indian				Phone no ▶ (317)	692-7	 351	
May the	RS discuss this return with the preparer shown		ons		(011)	X Y	=	l No

Form 990-EZ (2009)

Monroe County Farm Bureau, Inc.

<u>Ex</u>	planatio	ons (990-	EZ)
	Reasona	ble Cause	
1			
2			
3			
4			
5			
6			
7		_	
8			
10			
10		<del></del>	
	General I	Explanatio	n
	Part	Line	Explanation
1	111		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			
5			
5 6 7			
5 6 7 8			
5 6 7 8 9			

Pa	art I, Line 16 (990-EZ) - Other Expenses		54,725
	Travel	1	3,403
2	Meals and entertainment	2 —	7
3	Fundraising	3	
4	Amortization	4	0
5	Conferences, conventions, and meetings	5	2,854
6	Depreciation	6	2,522
7	Depletion	7	
8	Equipment rental and maintenance	8	
9	Interest	9	
10	Supplies	10	
11	Telephone	11	
12	Unrelated business income taxes	12	155
	Membership services	13	0
14	Ag Promotion	14	7,700
15		15	0
16	Miscellaneous Expenses	16	1,517
17		17	36,458
18	Unrelated Business Income Taxes, State	18	109
19	Political Contributions	19	0
20		20	
21		21	
22		22	
23		23	
24		24	
25		25	
26		26	<del> </del>
27		27	
28		28	

Part II. Line 24 (990-EZ) - Other Asse	ets	et.
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Pa	rt II, Line 24 (990-EZ) - Other Assets	7,279	4,757
	Description	Beginning	End
1	Accounts Receivable	0	0
2	Prepaid Expenses	0	0
3	Equipment, net of accumulated depreciation	7,279	4,757
4			
5			
6			
7			
8			
9			
10			

Part II. Line 26 (990-EZ) - Liabilities	Part II	l ine	26 (990	-F7) - I	liabilities
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Par	rt II, Line 26 (990-EZ) - Liabilities	81,870	71,171
	Description	Beginning	End
1	Accounts Payable	0	0
2	Accrued Expenses	0	0
3	Payroll Tax Liability	0	0
4	Unearned Income	0	0
5	Mortgage Payable	81,870	71,171
6	Note Payable	0	0
7			
8			
9			
10			

#### Statement 2

10/31/2010 year end

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

<u>Line 28</u> – Monroe County Farm Bureau, Inc. educates youth about agriculture through the Children's Farm Festival. Approximately 2,500 children from the county school system, preschool through third grade, go to a farm where they are exposed to farm life and watch demonstrations at 40 different educational stations.

240 volunteers assisted Farm Bureau members with these activities. The objective of these activities is to educate local children about agriculture and where food and products, such as milk, wool, and eggs, come from.

Monroe County Farm Bureau contributed \$1,317 for supplies and necessary materials for this event.

Total contributed to achievement #1

\$1,317

<u>Line 29</u> – Monroe County Farm Bureau, Inc. promotes public awareness of current political issues and elections by hosting Meet the Candidates Night. This event, held once in the Spring and once in the Fall, provides candidates for local political offices an opportunity to speak directly to the public.

20 volunteers contributed time to organize these events. Approximately 40 candidates and 100 members of the public attended.

Monroe County Farm Bureau, Inc. contributed \$420 for food and newspaper advertising.

Total contributed to achievement #2

\$420

Line 30 – Monroe County Farm Bureau, Inc. promotes agriculture by hosting an Ag Day Supper. Farmers, students, elected officials, and Farm Bureau members all attended.

5 volunteers contributed time to organize and carry out the necessary activities to host and provide this dinner. Approximately 100 people attended the event.

Monroe County Farm Bureau, Inc. contributed \$1,375 for the meals for the Ag Day Supper.

Total contributed to achievement #3

\$1,375

# ASSET DEPRECIATION SHORT REPORT MONROE COUNTY FARM BUREAU Oct. 15, 2010

Sorted: ASSET A/C#

Method 1-FEDERAL-Std Conv Applied

Range 1600-00 - 1610-00

Include: All assets

						Incl	udes 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							
10/15/73	Building	SL/50 00	153,266 86	0 00	153,266 86	110,340 86	3,065 00	113,405 86
10/15/81	Addition (1981)	SL/50 00	56,830 01	0 00	56,830 01	31,836 01	1,137 00	32,973 01
11/01/88	Steps & railing	MA200/10 00	685 00	0 00	685 00	685 00	0 00	685 00
01/06/89	Move wall, paint & wallpaper, mgr &	MA200/ 5 00	1,019 94	0 00	1,019 94	1,019 94	0 00	1,019 94
01/10/89	Carpet mgr office	MA200/ 5 00	551 82	0 00	551.82	551 82	0 00	551 82
01/10/89	Furnace & Air conditioner	MSL/15 00	7,363 88	0 00	7,363 88	7,363 88	0 00	7,363 88
10/01/90	Wallpaper conference room	MSL/ 5 00	400 00	0 00	400 00	400 00	0 00	400 00
01/10/91	Front Doors replaced	MSL/15.00	1,843 43	0 00	1,843 43	1,843 43	0 00	1,843 43
12/01/92	Rear doors replaced	MSL/15 00	1,302 50	0 00	1,302 50	1,302 50	0 00	1,302 50
07/01/95	Addition (1995)	MSL/50 00	240,863 24	0 00	240,863 24	68,642 24	4,817 00	73,459 24
09/01/95	Remodel downstairs	MSL/50 00	45,624 29	0 00	45,624 29	12,844 29	912 00	13,756 29
02/01/96	Carpet	MSL/ 5 00	3,965 00	0 00	3,965 00	3,965 00	0 00	3,965 00
11/01/98	Parking Lot retaining wall	MSL/50 00	14,110 00	0 00	14,110 00	3,079 00	282 00	3,361 00
12/01/98	Furnace	MSL/25 00	3,166 75	0 00	3,166 75	1,375 75	127 00	1,502 75
Grand totals	1600-00 - BUILDING (14 assets)	_	530,992 72	0 00	530,992 72	245,249 72	10,340 00	255,589 72
ASSET A/C#	: 1610-00 - FURNITURE & EQUIPMENT				•			
06/01/71	Piano	MA200/ 7 00	504 90	0 00	504 90	504 90	0 00	504 90
06/01/82	Movie screen	MA200/ 7 00	86 02	0 00	86 02	86 02	0 00	86 02
02/22/85	Maytag dishwasher	MA200/ 7 00	508 39	0 00	508 39	508 39	0 00	508 39
03/06/87	Cabinet for TV/VCR	MA200/ 7 00	94 47	0 00	94 47	94 47	0 00	94 47
07/06/88	Popcorn popper, Star Model 89	MA200/ 7 00	625 00	0 00	625 00	625 00	0 00	625 00
12/27/94	Whirlpool Refrigerator	MA200/ 7 00	578 17	0 00	578 17	578 17	0 00	578 17
12/27/94	GE Range	MA200/ 7 00	389 34	0 00	389 34	389 34	0 00	389 34
03/30/98	Popcorn popper	M*200/ 5 00	921 25	0 00	921 25	921 25	0 00	921 25
10/29/99	TV / VCR	M*200/ 5 00	711 43	0 00	711 43	711 43	0 00	711 43
03/15/02	Display trailer	MSL/10 00	15,479 09	0 00	15,479 09	11,609 09	1,548 00	13,157 09
10/06/06	Tables, 12 ea for boardroom	MA200/ 7 00	3,496 00	0 00	3,496 00	2,404 00	312 00	2,716 00
12/07/06	Chairs, 52 stackable for boardroom	MA200/ 7 00	3,692 65	0 00	3,692 65	2,078 00	461 00	2,539 00
05/22/08	Sound System	MA200/ 7 00	534 99	0 00	534 99	207 00	94 00	301 00
12/16/08	6 8-foot Tables	MA200/ 7 00	436 43	0 00	436 43	62 00	107 00	169 00
Grand totals	1610-00 - FURNITURE & EQUIPMENT (14	assets)	28,058 13	0 00	28,058 13	20,779 06	2,522 00	23,301 06
Grand to	etals for all accounts. (28 assets)	•	559,050 85	0 00	559,050 85	266,028 78	12,862 00	278,890 78

#### 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	559,050 85	0 00	0 00	559,050 85	266,028 78	12,862 00	278,890 78	280,160 07
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)	559,050 85	0 00	0 00	559,050 85	266,028 78	12,862 00	278,890 78	280,160 07

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

### BYLAWS OF THE MONROE COUNTY FARM BUREAU INCORPORATED

### ARTICLE I

## Membership

<u>Section 1</u> Member Classification. Membership in this Association shall be classified as voting or associate.

Section 2 Voting Members. The voting membership of this Association shall consist of farm owners or operators who produce and who commercially market agricultural products and/or associations of such producers organized under the Indiana Agricultural Cooperative Act of similar cooperative acts of other states. "Farm operator" includes a full-time farm employee who is employed year-round within the state of Indiana. Any person, who has been a continuous voting member for a period of ten years or more, so long as he continues his Farm Bureau membership, shall be classed as voting member. Voting membership shall automatically terminate upon failure to meet these requirements or upon a finding by the board of directors, after due notice and hearing, of failure to cooperate with this Association. Each voting membership shall be entitled to one vote on any questions coming before the membership.

<u>Section 3</u> Select members shall have the same rights as the primary member of the household.

Section 4 Associate Members. Any person, firm or corporation interested in agriculture to any degree less than that required for voting membership in this Association may be admitted as 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 Association.

<u>Section 5</u> Dues. The annual membership dues of the Association shall be fixed by the Indiana Farm Bureau, Inc. Only one membership in the Association shall be required for a husband and wife and all unmarried members of each immediate family household.

#### **ARTICLE II**

## **Meetings of Members**

<u>Section 1</u> Annual Meetings. The annual meeting of the membership of this Association shall be held at such time, place and date during the period between September 1 to November 1 of each year as the board of directors determines, for the purpose of electing directors, and officers, electing delegates to the State Convention of the Indiana Farm Bureau, Inc., hearing annual reports and transacting such other business as may come before the meeting.

<u>Section 2</u> Special Meetings. Special meeting of the members may be called at any time by a majority of the board of directors or by petition of one-tenth of the voting membership.

<u>Section 3</u> Quorum. Those voting members present at any meeting shall constitute a quorum.

<u>Section 4</u> Notice of Meetings. Notice of all meetings with a statement of the purpose of any special meeting, shall be mailed to each voting member or shall e published in the Monroe County Farm Bureau Newsletter, or published as a legal notice in a newspaper of general circulation in Monroe County at least ten (10) days prior to the meeting.

#### ARTICLE III

#### **Directors**

<u>Section 1</u> Numbers and Qualifications. The affairs of this Association shall be governed by a board of 17 directors and 5 directors-at-large. Each director shall be a United States citizen and a voting member of this Association during their term of office. All directors shall be elected by the members at the annual meeting for a term of two years, or until their successors are elected and qualified.

<u>Section 2</u> Directors-at-large. The President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Secretary, and Woman Leader shall be directors-at-large.

## Section 3 Unit Directors

- (a) There shall be five (5) directors from each of two (2) multiple township units. The units are Polk, Perry, Salt Creek, Clear Creek and Indian Creek forming Unit 1 (South), and Bloomington, Washington, Benton, Richland, Bean Blossom, and Van Buren forming Unit 2 (North)
- (b) 30 days prior to the annual meeting of this Association a meeting of the voting members of each organized unit in which the term of directors representing such unit shall expire that year shall be called and presided over by unit director for the purpose of nominating directors. If the unit directors fail to call such a meeting by the prescribed date, the procedure in paragraph (e) will be followed for the nomination of the unit directors.
- (c) The names of such nominees, including nominations made from the floor at the annual meeting of members shall be presented to the membership as a whole at the annual meeting of members. The members shall then vote on each of such nominees, and a majority of the votes shall be required for election. In the event no nominee receives a majority of the votes cast, the name of the nominee with the fewest votes cast shall be dropped and a new vote taken. This procedure shall be repeated until one of the nominees received a majority of the votes.
- (d) All directors elected by unit must be, at the time of election and remain during the term of their office, residents of the county from which they are elected.
- (e) In the event the unit directors are not nominated under the provisions of subsection (b) above, unit directors of this Association may be nominated by a county-wide nominating committee appointed by the president 29 days prior to the annual meeting. The directors shall then be elected at the annual meeting of members as previously described. The directorship of any director who moves during his term of office from the county from which he was elected shall be considered vacant, and the vacancy shall be filled by a resident of the county by the remaining directors as herein provided.

# Section 4 Young Farmers Directors

- (a) There may be one (1) director, 35 years or younger, to represent the Young Farmers Committee of this Association
- (b) The county president shall call the Young Farmer Committee together 30 days prior to the annual meeting of members to select one or more nominees as the successors for each Young Farmers Committee director whose term shall expire that year.
- (c) The names of such nominees and the verification of their Farm Bureau membership and membership on the Young Farmers Committee shall be presented to the membership as a whole at the annual meeting of members. The members shall then vote on each of the 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.

# Section 5 Special Directors

- (a) There shall be one (1) director to represent each of the following special interests:
- 1. Specialty Crops Vineyard, Orchard, Ginseng, Small Fruit, Christmas Trees
- 2. Natural Resources Forest, Soil, Fish, etc
- 3. Specialty Livestock Elk, Ostrich, Bison
- 4. Equine, Horses Riding, Work
- 5. Traditional Crop Corn, Soybeans, Wheat
- 6. Traditional Livestock Dairy, Beef, Hogs, Goats, Sheep
- 7. Public Relations Coordinator
- 8. Agri Business
  - (b) Each of these special interest directors shall be filled by the nominating committee and voted on at the annual meeting. In the event of a vacancy the board of directors shall fill the vacancy for the remainder of the year.

(c) The names of such nominees and the verification of their Farm Bureau membership and membership on the Young Farmers Committee shall be presented to the membership as a whole at the annual meeting of members. The members shall then vote on each of the 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.

<u>Section 6</u> 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 7 Meetings of Directors. The meetings of the board of directors shall be held at the principal office of the Association unless a different place of meeting is fixed and stated in the notice of meeting. The board of directors shall hold an annual meeting 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 a majority of the board of directors. A majority of the whole board of directors shall be necessary to constitute a quorum for transaction of any business except for the filling of vacancies on the board as provided in Section 6 above.

Notice of each meeting of the board of directors, other than the annual meeting, shall be as listed on director's calendars or by telephone at least one (1) day prior to the meeting. Notice of special meetings must specify the business to be discussed.

The directors may at any time waive any notice required by Section 7.

<u>Section 8</u> Powers and Duties. The board of directors shall have the power to do anything which this Association is authorized to do, including but not limit3ed to the distribution of county dues. It shall be the Association's governing body.

It shall also, from time to time, specify the units and the major commodity interest as well as other interest groups entitled to board representation by way of amendments to these bylaws.

# **ARTICLE IV**

### Officers

<u>Section 1</u> Officers. The officers shall consist of president, a 1<sup>st</sup> vice president, a 2<sup>nd</sup> vice president, secretary, and a woman leader. Each officer's term shall be 2 years and shall commence no later than November 1. All officers must be voting members of this Association.

<u>Section 2</u> Election. The president, 1<sup>st</sup> vice president, 2<sup>nd</sup> vice president, county woman leader, and secretary 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 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 filed. Other nominations may be made from the floor at the time of the election.

# **Section 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.
- (d) Discharge such other duties as may be required of him by these bylaws or the board of directors.

<u>Section 4</u> The 1<sup>st</sup> Vice President. The 1<sup>st</sup> 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.

<u>Section 5</u> The 2<sup>nd</sup> Vice President. The 2<sup>nd</sup> vice president shall perform the duties of the 1<sup>st</sup> vice president in his absence. He shall perform such other duties as may be required of him by the board of directors.

# Section 6 The Secretary. The secretary shall:

- (a) keep a record of the proceedings of the meeting of the board of directors, of the executive committee, and of the members.
- (b) keep or provide for a proper membership record.
- (c) Discharge such other duties as are customarily incident to his or her office or as may be assigned by the board of directors.

## Section 7 The Woman's Leader. The woman's leader shall:

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

#### ARTICLE V

## **Executive Committee**

<u>Section 1</u> Appointment. The board of directors may appoint an executive committee of 5 from among its members. The president shall be a member of the executive committee.

<u>Section 2</u> 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 VI**

## Other Provisions

Section 1 Fiscal Year. The fiscal year of this Association shall begin on October 16<sup>th</sup> and end on October 15<sup>th</sup>. A financial audit shall be made at least once each year.

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<u>Section 2</u> Unit Organization. Units may organize by electing a chairman, vice chairman, secretary, and woman's leader, whose terms of office shall be one (1) year beginning October 1.

The purpose of these unit organizations shall be to assist in implementing and carrying out the program of this Association. They shall have only such powers and authority as are granted them by this Association's board of directors.

<u>Section 3</u> Seal The corporate seal for this Association shall consist of these words and figures in circular form.

"Monroe County Farm Bureau, Inc., 1920."

<u>Section 4</u> Dissolution. In case of dissolution all of this Association assets remaining after the payment of all debts and liabilities shall be transferred to the Farm Bureau Foundation, a part of the Indiana Farm Bureau family of organizations.

<u>Section 5</u> 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 of all directors.

President

Secretary

(Amended 06-30-10)

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

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