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Form **990-EZ** (2010)

Part II

Balance Sheets

Check if the organization used Schedule O to respond to any question in this Part II

☒

(See the instructions for Part II)		(A) Beginning of year	(B) End of year	
22	Cash, savings, and investments	57,730	22	58,634
23	Land and buildings	85,340	23	79,939
24	Other assets (describe in Schedule O)		24	
25	Total assets	143,070	25	138,573
26	Total liabilities (describe in Schedule O)	726	26	31
27	Net assets or fund balances (line 27 of column (B) must agree with line 21)	142,344	27	138,542

Part III

Statement of Program Service Accomplishments

Check if the organization used Schedule O to respond to any question in this Part III

☒

What is the organization's primary exempt purpose? See Schedule O		Expenses (Required for section 501 (c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts, optional for others)	
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	We hosted Member Appreciation Day where we had a tent outside of our building We thanked members who stopped by & took the opportunity to let them know what we've been doing 35 volunteer hours were used (Grants \$) If this amount includes foreign grants, check here ☐	28a	
29	We placed a sign along a local, well-travelled walking trail The sign will remain in place for many years informing passers-by of the farming practices in a neighboring field & the uses of the products from that field (Grants \$) If this amount includes foreign grants, check here ☐	29a	
30	To encourage rural youth to become more active in their community & the 4-H program, we sponsor county 4-H fair events, 4-H awards, & projects 4 volunteers gave a total of 12 hours to this program (Grants \$) If this amount includes foreign grants, check here ☐	30a	
31	Other program services (describe in Schedule O) (Grants \$) If this amount includes foreign grants, check here ☐	31a	
32	Total program service expenses (add lines 28a through 31a)	32	

Part IV

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

Check if the organization used Schedule O to respond to any question in this 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
See Additional Data Table				

Part V

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

Check if the organization used Schedule O to respond to any question in this Part V ☒

		Yes	No
33	Did the organization engage in any activity not previously reported to the IRS? If "Yes," provide a detailed description of each activity in Schedule O		No
34	Were any significant changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the amended documents if they reflect a change to the organization's name. Otherwise, explain the change on Schedule O (see instructions)	Yes	
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, explain in Schedule O 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 a section 501(c)(4), 501(c)(5), or 501(c)(6) organization subject to section 6033(e) notice, reporting, and proxy tax requirements? ☒	Yes	
b	If "Yes," has it filed a tax return on Form 990-T for this year? (see instructions)	Yes	
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		No
37a	Enter amount of political expenditures, direct or indirect, as described in the instructions ☐ 37a _____		
b	Did the organization file Form 1120-POL for this year?		No
38a	Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the tax year covered by this return?		No
b	If "Yes," complete Schedule L, Part II and enter the total amount involved 38b _____		
39	Section 501(c)(7) organizations. Enter		
a	Initiation fees and capital contributions included on line 9 39a _____		
b	Gross receipts, included on line 9, for public use of club facilities 39b _____		
40a	Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under section 4911 ☐ _____, section 4912 ☐ _____, section 4955 ☐ _____		
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 did it engage in an excess benefit transaction in a prior year that has not been reported on any of its 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		No
41	List the states with which a copy of this return is filed ☐ IN		
42a	The organization's books are in care of ☐ Indiana Farm Bureau Inc Telephone no ☐ (317) 692-7851 225 S East Street Located at ☐ Indianapolis, IN ZIP + 4 ☐ 46202		
b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? 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 .	Yes	No
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 ☐ _____		No
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 _____		
44a	Did the organization maintain any donor advised funds? If "Yes", Form 990 must be completed instead of Form 990-EZ.		No
b	Did the organization operate one or more hospital facilities during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ		No
c	Did the organization receive any payments for indoor tanning services during the year?		No
d	If "Yes" to line 44c, has the organization filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O		

		Yes	No
45	Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If 'Yes,' Form 990 and Schedule R must be completed instead of Form990-EZ		No
45a	Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If 'Yes,' Form 990 and Schedule R must be completed instead of Form990-EZ		No
46	Did the organization engage, directly or indirectly, in political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I		No

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 47-49b and 52.

Check if the organization used Schedule O to respond to any question in this Part VI

	Yes	No
47	Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II	
48	Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	
49a	Did the organization make any transfers to an exempt non-charitable related organization?	
49b	If "Yes," was the related organization a section 527 organization?	

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

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
NONE				

50(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
NONE		

51(d) Total number of other independent contractors each receiving over \$100,000

52 Did the organization complete Schedule A? NOTE: All Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A

☐ Yes☒ No

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.

Sign Here	Signature of officer		2012-06-05 Date	
	Howard J Conner President Type or print name and title			
Paid Preparer's Use Only	Preparer's signature	Tiffanie Ellis	Date	Preparer's taxpayer identification number (See instructions)
	Firm's name (or yours if self-employed), address, and ZIP + 4			EIN
	Indianapolis, IN 46206			Phone no (317) 692-7851

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

☐ Yes☒ No

Additional Data

Software ID: 10000149

Software Version: 2010.2.15

EIN: 35-0832043

Name: Indiana Farm Bureau Pulaski County Farm Bureau Inc

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

(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 46996	President 005 00	703		
Eber Lary P O Box 337 Winamac,IN 46996	Vice President 004 00	515		
Depoy Edith P O Box 337 Winamac,IN 46996	Secretary 004 00	495		
Podell Jeanette P O Box 337 Winamac,IN 46996	Womens Leader 004 00	495		
Culp Jim P O Box 337 Winamac,IN 46996	Director 001 00	0		
Depoy Harold P O Box 337 Winamac,IN 46996	Director 001 00	0		
Eber Nancy P O Box 337 Winamac,IN 46996	Director 001 00	0		
Jones Sammy P O Box 337 Winamac,IN 46996	Director 001 00	0		
Loehmer Edward P O Box 337 Winamac,IN 46996	Director 001 00	0		
Overmyer Lee P O Box 337 Winamac,IN 46996	Director 001 00	0		
Podell Betty P O Box 337 Winamac,IN 46996	Director 001 00	0		
Podell Floyd P O Box 337 Winamac,IN 46996	Director 001 00	0		
Podell Orvel Jr P O Box 337 Winamac,IN 46996	Director 001 00	0		
Sommers Christa P O Box 337 Winamac,IN 46996	Director 001 00	0		
Sommers Nicholas P O Box 337 Winamac,IN 46996	Director 001 00	0		

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

(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
Wagner Darrin P O Box 337 Winamac, IN 46996	Director 001 00	0		

SCHEDULE O

(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on
Form 990 or to provide any additional information.
▶ Attach to Form 990 or 990-EZ.

OMB No 1545-0047

2010

Open to Public
Inspection

Name of the organization Indiana Farm Bureau Pulaski County Farm Bureau Inc	Employer identification number 35-0832043
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Identifier	Return Reference	Explanation
Form 990-EZ Part III		Organizations primary exempt purpose Represent the farmers voice on issues related to agriculture, educate the consumer and promote farm products, keep members abreast of policies and new developments

Identifier	Return Reference	Explanation
Form 990-EZ Part V	34	Please see attached copy of revised bylaws for the organization

Identifier	Return Reference	Explanation
Form 990-EZ Part V	35b	A Form 990-T was filed because the organization had unrelated business income from debt-financed property

Identifier	Return Reference	Explanation
		Form 990-EZ, Part I, Line 10, Grants Paid Activity Donations, Grantee Other Organizations, Cash Grant 2,845, Relationship None Form 990-EZ, Part I, Line 16, Other Expenses Travel 1,204 Form 990-EZ, Part I, Line 16, Other Expenses Meals and entertainment 138 Form 990-EZ, Part I, Line 16, Other Expenses Conferences, conventions, and meetings 1,664 Form 990-EZ, Part I, Line 16, Other Expenses Ag Promotion 7,684 Form 990-EZ, Part I, Line 16, Other Expenses District Dues 206 Form 990-EZ, Part I, Line 16, Other Expenses Miscellaneous Expense 490 Form 990-EZ, Part I, Line 16, Other Expenses Building Expense for leased space 18,154 Form 990-EZ, Part I, Line 16, Other Expenses Unrelated Business Income Taxes, State 2 Form 990-EZ, Part II, Line 26, Liabilities Accounts Payable Beginning of year 0, End of year 31 Form 990-EZ, Part II, Line 26, Liabilities Mortgage Payable Beginning of year 726, End of year 0 Form 990-EZ Part III Organizations primary exempt purpose Represent the farmers voice on issues related to agriculture, educate the consumer and promote farm products, keep members abreast of policies and new developments Form 990-EZ Part V Line 34 Please see attached copy of revised bylaws for the organization Form 990-EZ Part V Line 35b A Form 990-T was filed because the organization had unrelated business income from debt-financed property

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 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.

Section 4.2. Area Directors

- (a) There shall be three (3) Directors 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 2 years.

Section 4.3. 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 than 4 years. The chairperson and or couple shall be given all voting privileges as a board member.

Section 4.4. 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 4.5 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 4.4 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 4.6. 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 4.7. 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 4.8. 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. All officers shall serve until successors are elected and qualified. Those officers shall be members of the Board of Directors. All officers must be voting members of this Corporation. The officers of this board of directors will be compensated for their time and travel. They will receive a salary and or per diem and mileage for their 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 president's last term he or she will be encouraged to come back on the board as an ex-officio.

- (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.

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 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.

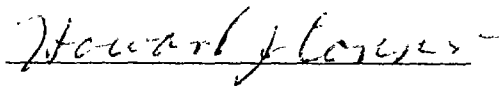
Section 9.2. Area Organizations. Areas may organize by electing a chairman, vice chairman, secretary-treasurer, and woman leader, whose terms of office shall be one (1) year beginning November 1.

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.

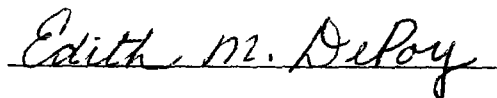
Should an area organization fail to elect officers within ninety (90) days following the expiration of their terms of office or the Board of Directors of the Corporation determines the area has failed to perform its functions, the organizations shall be declared inactive and the directorship for the 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, 2012