Form **990**

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 private foundations)

▶ Do not enter Social Security numbers on this form as it may be made public By law, the IRS generally cannot redact the information on the form

▶ Information about Form 990 and its instructions is at *www.IRS.gov/form990*

OMB No 1545-0047

2013

Open to Public Inspection

A For the 2013 calendar year, or tax year beginning 12-01-2013 , 2013, and ending 11-30-2014

B Check if applicable
☐ Address change
☐ Name change
☐ Initial return
☐ Terminated
☐ Amended return
☐ Application pending

C Name of organization
MCLEAN COUNTY FARM BUREAU

Doing Business As

Number and street (or P O box if mail is not delivered to street address) Room/suite
2243 WESTAGE DRIVE

City or town, state or province, country, and ZIP or foreign postal code
BLOOMINGTON, IL 61705

D Employer identification number
37-0667490

E Telephone number
(309) 663-6497

G Gross receipts $ 763,051

F Name and address of principal officer

H(a) Is this a group return for subordinates? ☐ Yes ☑ No

H(b) Are all subordinates included? ☐ Yes ☑ No
If "No," attach a list (see instructions)

H(c) Group exemption number ▶

I Tax-exempt status ☐ 501(c)(3) ☑ 501(c) (5) ◀ (insert no) ☐ 4947(a)(1) or ☐ 527

J **Website:** ▶ WWW MCFB ORG

K Form of organization ☑ Corporation ☐ Trust ☐ Association ☐ Other ▶

L Year of formation 1921

M State of legal domicile IL

Part I Summary

Activities & Governance

1 Briefly describe the organization's mission or most significant activities
TO IMPROVE THE ECONOMIC WELL-BEING OF AGRICULTURE AND ENRICH THE QUALITY OF FARM FAMILY LIFE

2 Check this box ▶☐ if the organization discontinued its operations or disposed of more than 25% of its net assets

3	Number of voting members of the governing body (Part VI, line 1a)	3	12
4	Number of independent voting members of the governing body (Part VI, line 1b)	4	12
5	Total number of individuals employed in calendar year 2013 (Part V, line 2a)	5	5
6	Total number of volunteers (estimate if necessary)	6	60
7a	Total unrelated business revenue from Part VIII, column (C), line 12	7a	84,022
b	Net unrelated business taxable income from Form 990-T, line 34	7b	50,955

			Prior Year	Current Year
Revenue	8	Contributions and grants (Part VIII, line 1h)	8,467	3
	9	Program service revenue (Part VIII, line 2g)	169,100	180,520
	10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	364,826	383,882
	11	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	190,242	198,646
	12	Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12)	732,635	763,051
Expenses	13	Grants and similar amounts paid (Part IX, column (A), lines 1–3)	24,360	21,403
	14	Benefits paid to or for members (Part IX, column (A), line 4)		0
	15	Salaries, other compensation, employee benefits (Part IX, column (A), lines 5–10)	356,642	299,756
	16a	Professional fundraising fees (Part IX, column (A), line 11e)		0
	b	Total fundraising expenses (Part IX, column (D), line 25) ▶0		
	17	Other expenses (Part IX, column (A), lines 11a–11d, 11f–24e)	489,562	222,458
	18	Total expenses Add lines 13–17 (must equal Part IX, column (A), line 25)	870,564	543,617
	19	Revenue less expenses Subtract line 18 from line 12	-137,929	219,434

			Beginning of Current Year	End of Year
Net Assets or Fund Balances	20	Total assets (Part X, line 16)	8,979,232	9,441,777
	21	Total liabilities (Part X, line 26)	141,136	101,609
	22	Net assets or fund balances Subtract line 21 from line 20	8,838,096	9,340,168

Part II Signature Block

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

****** 2015-04-27
Signature of officer Date

R SCOTT HOEFT President
Type or print name and title

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☑ if self-employed	PTIN
Mary Ann Webb				P00015638

Firm's name ▶ SULASKI AND WEBB CPAS — Firm's EIN ▶

Firm's address ▶ 207 W Jefferson Ste 203 Bloomington, IL 61701 — Phone no (309) 828-6071

May the IRS discuss this return with the preparer shown above? (see instructions) ☑ Yes ☐ No

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response or note to any line in this Part III . . . . ☐

1 Briefly describe the organization's mission

TO IMPROVE THE ECONOMIC WELL-BEING OF AGRICULTURE AND ENRICH THE QUALITY OF FARM FAMILY LIFE

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? . . . . ☐ **Yes** ☑ **No**

If "Yes," describe these new services on Schedule O

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? . . . . ☐ **Yes** ☑ **No**

If "Yes," describe these changes on Schedule O

4 Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses Section 501(c)(3) and 501(c)(4) organizations are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported

4a (Code) (Expenses $ including grants of $) (Revenue $)

GENERAL MEMBERSHIP ACTIVITIES - TO PROVIDE ADMINISTRATIVE AND FACILITY SUPPORT SERVICES FOR APPROXIMATE MEMBERSHIP OF 11861

4b (Code) (Expenses $ including grants of $) (Revenue $)

INFORMATION PUBLICATION - TO PROVIDE A MONTHLY PUBLICATION WITH AGRICULTUREAL RELATED INFORMATION TO THE MEMBERSHIP CIRCULATION OF THE PUBLICATION IS TO THE MEMBERHSIP OF APPROXIMATELY 11861

4c (Code) (Expenses $ including grants of $) (Revenue $)

PROMOTION AND SUPPORT OF AGRICULTURAL RELATED ACTIVITIES - ACTIVITIES AND PROMOTIONS ARE CONDUCTED PRIMARILY FOR THE GENERAL MEMBERSHIP WITH SPECIFIC ACTIVITY INTEREST

4d Other program services (Describe in Schedule O)

(Expenses $ including grants of $) (Revenue $)

4e **Total program service expenses** ▶

Part IV Checklist of Required Schedules

			Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? *If "Yes," complete Schedule A*	1		No
2	Is the organization required to complete *Schedule B, Schedule of Contributors* (see instructions)?	2		No
3	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*	3		No
4	**Section 501(c)(3) organizations.** Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? *If "Yes," complete Schedule C, Part II*	4		No
5	Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? *If "Yes," complete Schedule C, Part III*	5		No
6	Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? *If "Yes," complete Schedule D, Part I*	6		No
7	Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? *If "Yes," complete Schedule D, Part II*	7		No
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? *If "Yes," complete Schedule D, Part III*	8		No
9	Did the organization report an amount in Part X, line 21 for escrow or custodial account liability, serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? *If "Yes," complete Schedule D, Part IV*	9		No
10	Did the organization, directly or through a related organization, hold assets in temporarily restricted endowments, permanent endowments, or quasi-endowments? *If "Yes," complete Schedule D, Part V*	10		No
11	If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable			
a	Did the organization report an amount for land, buildings, and equipment in Part X, line 10? *If "Yes," complete Schedule D, Part VI.*	11a	Yes	
b	Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? *If "Yes," complete Schedule D, Part VII*	11b	Yes	
c	Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? *If "Yes," complete Schedule D, Part VIII*	11c		No
d	Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? *If "Yes," complete Schedule D, Part IX*	11d		No
e	Did the organization report an amount for other liabilities in Part X, line 25? *If "Yes," complete Schedule D, Part X*	11e		No
f	Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? *If "Yes," complete Schedule D, Part X*	11f	Yes	
12a	Did the organization obtain separate, independent audited financial statements for the tax year? *If "Yes," complete Schedule D, Parts XI and XII*	12a	Yes	
b	Was the organization included in consolidated, independent audited financial statements for the tax year? *If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional*	12b		No
13	Is the organization a school described in section 170(b)(1)(A)(ii)? *If "Yes," complete Schedule E*	13		No
14a	Did the organization maintain an office, employees, or agents outside of the United States?	14a		No
b	Did the organization have aggregate revenues or expenses of more than $10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at $100,000 or more? *If "Yes," complete Schedule F, Parts I and IV*	14b		No
15	Did the organization report on Part IX, column (A), line 3, more than $5,000 of grants or other assistance to or for any foreign organization? *If "Yes," complete Schedule F, Parts II and IV*	15		No
16	Did the organization report on Part IX, column (A), line 3, more than $5,000 of aggregate grants or other assistance to or for foreign individuals? *If "Yes," complete Schedule F, Parts III and IV*	16		No
17	Did the organization report a total of more than $15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? *If "Yes," complete Schedule G, Part I (see instructions)*	17		No
18	Did the organization report more than $15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? *If "Yes," complete Schedule G, Part II*	18		No
19	Did the organization report more than $15,000 of gross income from gaming activities on Part VIII, line 9a? *If "Yes," complete Schedule G, Part III*	19		No
20a	Did the organization operate one or more hospital facilities? *If "Yes," complete Schedule H*	20a		No
b	If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?	20b		

Part IV Checklist of Required Schedules *(continued)*

			Yes	No
21	Did the organization report more than $5,000 of grants or other assistance to any domestic organization or government on Part IX, column (A), line 1? *If "Yes," complete Schedule I, Parts I and II*	21	Yes	
22	Did the organization report more than $5,000 of grants or other assistance to individuals in the United States on Part IX, column (A), line 2? *If "Yes," complete Schedule I, Parts I and III*	22		No
23	Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? *If "Yes," complete Schedule J*	23		No
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than $100,000 as of the last day of the year, that was issued after December 31, 2002? *If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25a*	24a		No
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b		No
c	Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	24c		No
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d		No
25a	**Section 501(c)(3) and 501(c)(4) organizations.** Did the organization engage in an excess benefit transaction with a disqualified person during the year? *If "Yes," complete Schedule L, Part I*	25a		No
b	Is the organization 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*	25b		No
26	Did the organization report any amount on Part X, line 5, 6, or 22 for receivables from or payables to any current or former officers, directors, trustees, key employees, highest compensated employees, or disqualified persons? *If so, complete Schedule L, Part II*	26		No
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity or family member of any of these persons? *If "Yes," complete Schedule L, Part III*	27		No
28	Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions)			
a	A current or former officer, director, trustee, or key employee? *If "Yes," complete Schedule L, Part IV*	28a		No
b	A family member of a current or former officer, director, trustee, or key employee? *If "Yes," complete Schedule L, Part IV*	28b		No
c	An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? *If "Yes," complete Schedule L, Part IV*	28c		No
29	Did the organization receive more than $25,000 in non-cash contributions? *If "Yes," complete Schedule M*	29		No
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? *If "Yes," complete Schedule M*	30		No
31	Did the organization liquidate, terminate, or dissolve and cease operations? *If "Yes," complete Schedule N, Part I*	31		No
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? *If "Yes," complete Schedule N, Part II*	32		No
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301 7701-2 and 301 7701-3? *If "Yes," complete Schedule R, Part I*	33		No
34	Was the organization related to any tax-exempt or taxable entity? *If "Yes," complete Schedule R, Part II, III, or IV, and Part V, line 1*	34	Yes	
35a	Did the organization have a controlled entity within the meaning of section 512(b)(13)?	35a		No
b	If 'Yes' to line 35a, 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," complete Schedule R, Part V, line 2*	35b		No
36	**Section 501(c)(3) organizations.** Did the organization make any transfers to an exempt non-charitable related organization? *If "Yes," complete Schedule R, Part V, line 2*	36		No
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? *If "Yes," complete Schedule R, Part VI*	37		No
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 19? **Note.** All Form 990 filers are required to complete Schedule O	38	Yes	

Part V Statements Regarding Other IRS Filings and Tax Compliance

Check if Schedule O contains a response or note to any line in this Part V . . . . ☐

					Yes	No
1a	Enter the number reported in Box 3 of Form 1096 Enter -0- if not applicable	1a	14			
b	Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable	1b	0			
c	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?			1c	Yes	
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	2a	5			
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns? **Note.** If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions)			2b	Yes	
3a	Did the organization have unrelated business gross income of $1,000 or more during the year?			3a	Yes	
b	If "Yes," has it filed a Form 990-T for this year? *If "No" to line 3b, provide an explanation in Schedule O*			3b		
4a	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)?			4a		No
b	If "Yes," enter the name of the foreign country ▶ See instructions for filing requirements for Form TD F 90-22 1, Report of Foreign Bank and Financial Accounts					
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?			5a		No
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?			5b		No
c	If "Yes," to line 5a or 5b, did the organization file Form 8886-T?			5c		
6a	Does the organization have annual gross receipts that are normally greater than $100,000, and did the organization solicit any contributions that were not tax deductible as charitable contributions?			6a		No
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?			6b		
7	**Organizations that may receive deductible contributions under section 170(c).**					
a	Did the organization receive a payment in excess of $75 made partly as a contribution and partly for goods and services provided to the payor?			7a		
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?			7b		
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?			7c		
d	If "Yes," indicate the number of Forms 8282 filed during the year	7d				
e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?			7e		
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?			7f		
g	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?			7g		
h	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?			7h		
8	**Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations.** Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year?			8		No
9	**Sponsoring organizations maintaining donor advised funds.**					
a	Did the organization make any taxable distributions under section 4966?			9a		No
b	Did the organization make a distribution to a donor, donor advisor, or related person?			9b		No
10	**Section 501(c)(7) organizations.** Enter					
a	Initiation fees and capital contributions included on Part VIII, line 12	10a				
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b				
11	**Section 501(c)(12) organizations.** Enter					
a	Gross income from members or shareholders	11a				
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them)	11b				
12a	**Section 4947(a)(1) non-exempt charitable trusts.** Is the organization filing Form 990 in lieu of Form 1041?			12a		No
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year	12b				
13	**Section 501(c)(29) qualified nonprofit health insurance issuers.**					
a	Is the organization licensed to issue qualified health plans in more than one state? **Note.** See the instructions for additional information the organization must report on Schedule O			13a		No
b	Enter the amount of reserves the organization is required to maintain by the states in which the organization is licensed to issue qualified health plans	13b				
c	Enter the amount of reserves on hand	13c				
14a	Did the organization receive any payments for indoor tanning services during the tax year?			14a		No
b	If "Yes," has it filed a Form 720 to report these payments? *If "No," provide an explanation in Schedule O*			14b		

Part VI **Governance, Management, and Disclosure** *For each "Yes" response to lines 2 through 7b below, and for a "No" response to lines 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.*

Check if Schedule O contains a response or note to any line in this Part VI . . . . . ☑

Section A. Governing Body and Management

					Yes	No
1a	Enter the number of voting members of the governing body at the end of the tax year . . .	**1a**	12			
	If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain in Schedule O					
b	Enter the number of voting members included in line 1a, above, who are independent . . .	**1b**	12			
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee? . . .			**2**	Yes	
3	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person? .			**3**		No
4	Did the organization make any significant changes to its governing documents since the prior Form 990 was filed? . . .			**4**		No
5	Did the organization become aware during the year of a significant diversion of the organization's assets? .			**5**		No
6	Did the organization have members or stockholders? . . .			**6**	Yes	
7a	Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body? . . .			**7a**	Yes	
b	Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body? . . .			**7b**	Yes	
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following					
a	The governing body? . . .			**8a**	Yes	
b	Each committee with authority to act on behalf of the governing body? . . .			**8b**	Yes	
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? *If "Yes," provide the names and addresses in Schedule O* . . .			**9**		No

Section B. Policies (*This Section B requests information about policies not required by the Internal Revenue Code.*)

			Yes	No
10a	Did the organization have local chapters, branches, or affiliates? . . .	**10a**		No
b	If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?	**10b**		
11a	Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form? . . .	**11a**	Yes	
b	Describe in Schedule O the process, if any, used by the organization to review this Form 990 . . .			
12a	Did the organization have a written conflict of interest policy? *If "No," go to line 13* . . .	**12a**	Yes	
b	Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts? . . .	**12b**	Yes	
c	Did the organization regularly and consistently monitor and enforce compliance with the policy? *If "Yes," describe in Schedule O how this was done* . . .	**12c**	Yes	
13	Did the organization have a written whistleblower policy? . . .	**13**	Yes	
14	Did the organization have a written document retention and destruction policy? . . .	**14**	Yes	
15	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?			
a	The organization's CEO, Executive Director, or top management official . . .	**15a**	Yes	
b	Other officers or key employees of the organization . . .	**15b**	Yes	
	If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions)			
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year? . . .	**16a**		No
b	If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements? . . .	**16b**		

Section C. Disclosure

17 List the States with which a copy of this Form 990 is required to be filed▶

18 Section 6104 requires an organization to make its Form 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection Indicate how you made these available Check all that apply

☐ Own website ☐ Another's website ☑ Upon request ☐ Other (explain in Schedule O)

19 Describe in Schedule O whether (and if so, how) the organization made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year

20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization
▶MIKE SWARTZ 2243 WESTGATE DRIVE SUITE 501
BLOOMINGTON,IL 61705 (309)820-1713

Part VII **Compensation of Officers, Directors,Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors**

Check if Schedule O contains a response or note to any line in this Part VII . . . . ☐

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed Report compensation for the calendar year ending with or within the organization's tax year

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation Enter -0- in columns (D), (E), and (F) if no compensation was paid
- List all of the organization's **current** key employees, if any See instructions for definition of "key employee "
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than $100,000 from the organization and any related organizations
- List all of the organization's **former** officers, key employees, or highest compensated employees who received more than $100,000 of reportable compensation from the organization and any related organizations
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than $10,000 of reportable compensation from the organization and any related organizations

List persons in the following order individual trustees or directors, institutional trustees, officers, key employees, highest compensated employees, and former such persons

☐ Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee) Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W- 2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
(1) R SCOTT HOEFT President	2 00 0 00	X		X				3,000	0	0
(2) FRED GRIEDER Vice President	2 00 0 00	X		X				2,000	0	0
(3) MARK HINES Secretary	2 00 0 00	X		X				2,000	0	0
(4) CARL NEUBAUER Treasurer	2 00 0 00	X		X				2,000	0	0
(5) PAT BANE Director	2 00 0 00	X						1,500	0	0
(6) DARREN DAVIS Director	2 00 0 00	X						0	0	0
(7) MARIE DENZER-FARLEY Director	2 00 0 00	X						1,500	0	0
(8) BRIAN DIRKS Director	2 00 0 00	X						1,500	0	0
(9) KEVIN KEIGHIN Director	2 00 0 00	X						1,500	0	0
(10) JOHN OLSON Director	2 00 0 00	X						0	0	0
(11) PAUL SCHULER Director	2 00 0 00	X						1,500	0	0
(12) JC ZIMMERMAN Director	2 00 0 00	X						1,500	0	0

Part VII **Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees** *(continued)*

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations

(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)

		(D)	(E)	(F)
1b	**Sub-Total** . . . . ▶			
c	**Total from continuation sheets to Part VII, Section A** . . . . ▶			
d	**Total (add lines 1b and 1c)** . . . . ▶	18,000		

2 Total number of individuals (including but not limited to those listed above) who received more than $100,000 of reportable compensation from the organization ▶0

			Yes	No
3	Did the organization list any **former** officer, director or trustee, key employee, or highest compensated employee on line 1a? *If "Yes," complete Schedule J for such individual*	3		No
4	For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than $150,000? *If "Yes," complete Schedule J for such individual*	4		No
5	Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? *If "Yes," complete Schedule J for such person*	5		No

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than $100,000 of compensation from the organization Report compensation for the calendar year ending with or within the organization's tax year

(A) Name and business address	(B) Description of services	(C) Compensation

2 Total number of independent contractors (including but not limited to those listed above) who received more than $100,000 of compensation from the organization ▶0

Part VIII Statement of Revenue

Check if Schedule O contains a response or note to any line in this Part VIII . . . . ☐

			(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512-514
Contributions, Gifts, Grants and Other Similar Amounts						
1a	Federated campaigns . . **1a**					
b	Membership dues **1b**					
c	Fundraising events **1c**					
d	Related organizations . . . **1d**					
e	Government grants (contributions) **1e**					
f	All other contributions, gifts, grants, and similar amounts not included above **1f**	3				
g	Noncash contributions included in lines 1a-1f $					
h	**Total.** Add lines 1a-1f . . . . ▶		3			
Program Service Revenue		Business Code				
2a	MEMBERSHIP DUES		180,520	180,520		
b						
c						
d						
e						
f	All other program service revenue					
g	**Total.** Add lines 2a–2f . . . . ▶		180,520			
Other Revenue						
3	Investment income (including dividends, interest, and other similar amounts) . . . . ▶		362,612			362,612
4	Income from investment of tax-exempt bond proceeds . . ▶		0			
5	Royalties . . . . ▶		0			
		(i) Real / (ii) Personal				
6a	Gross rents	(i) 114,624				
b	Less rental expenses					
c	Rental income or (loss)	(i) 114,624				
d	Net rental income or (loss) . . . . ▶		114,624			114,624
		(i) Securities / (ii) Other				
7a	Gross amount from sales of assets other than inventory	(i) 21,270				
b	Less cost or other basis and sales expenses					
c	Gain or (loss)	(i) 21,270				
d	Net gain or (loss) . . . . ▶		21,270			21,270
8a	Gross income from fundraising events (not including $ ______ of contributions reported on line 1c) See Part IV, line 18 . . **a**					
b	Less direct expenses . . . **b**					
c	Net income or (loss) from fundraising events . . ▶		0			
9a	Gross income from gaming activities See Part IV, line 19 . . . **a**					
b	Less direct expenses . . . **b**					
c	Net income or (loss) from gaming activities . . ▶		0			
10a	Gross sales of inventory, less returns and allowances . **a**					
b	Less cost of goods sold . . **b**					
c	Net income or (loss) from sales of inventory . . ▶		0			
	Miscellaneous Revenue	Business Code				
11a	INSURANCE SERVICE FEES	524298	74,776		74,776	
b	MISCELLANEOUS	541900	9,246		9,246	
c						
d	All other revenue					
e	**Total.** Add lines 11a–11d . . . . ▶		84,022			
12	**Total revenue.** See Instructions . . . . . ▶		763,051	180,520	84,022	498,506

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns All other organizations must complete column (A)

Check if Schedule O contains a response or note to any line in this Part IX . . . . ☐

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the United States See Part IV, line 21	21,403			
2 Grants and other assistance to individuals in the United States See Part IV, line 22	0			
3 Grants and other assistance to governments, organizations, and individuals outside the United States See Part IV, lines 15 and 16	0			
4 Benefits paid to or for members	0			
5 Compensation of current officers, directors, trustees, and key employees	18,000			
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)	0			
7 Other salaries and wages	173,920			
8 Pension plan accruals and contributions (include section 401(k) and 403(b) employer contributions)	49,573			
9 Other employee benefits	42,646			
10 Payroll taxes	15,617			
11 Fees for services (non-employees)				
a Management	0			
b Legal	0			
c Accounting	11,480			
d Lobbying	0			
e Professional fundraising services See Part IV, line 17	0			
f Investment management fees	0			
g Other (If line 11g amount exceeds 10% of line 25, column (A) amount, list line 11g expenses on Schedule O)	0			
12 Advertising and promotion	0			
13 Office expenses	38,707			
14 Information technology	0			
15 Royalties . .	0			
16 Occupancy	34,413			
17 Travel	3,291			
18 Payments of travel or entertainment expenses for any federal, state, or local public officials	0			
19 Conferences, conventions, and meetings	0			
20 Interest	0			
21 Payments to affiliates	0			
22 Depreciation, depletion, and amortization	7,476			
23 Insurance	4,263			
24 Other expenses Itemize expenses not covered above (List miscellaneous expenses in line 24e If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O)				
a MEETINGS	46,009			
b MISC COMMITTEE EXPENSES	32,238			
c MEMBERSHIP ACQUISITION	21,837			
d INCOME TAXES PAID	17,835			
e All other expenses	4,909			
25 **Total functional expenses.** Add lines 1 through 24e	543,617	0	0	0
26 **Joint costs.** Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation Check here ▶ ☐ if following SOP 98-2 (ASC 958-720)				

Part X Balance Sheet

Check if Schedule O contains a response or note to any line in this Part X . . . . ☐

				(A) Beginning of year		(B) End of year
Assets	1	Cash–non-interest-bearing		93,420	1	104,031
	2	Savings and temporary cash investments			2	0
	3	Pledges and grants receivable, net			3	0
	4	Accounts receivable, net		742,826	4	679,053
	5	Loans and other receivables from current and former officers, directors, trustees, key employees, and highest compensated employees Complete Part II of Schedule L			5	0
	6	Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instructions) Complete Part II of Schedule L			6	0
	7	Notes and loans receivable, net			7	0
	8	Inventories for sale or use			8	0
	9	Prepaid expenses and deferred charges		2,081	9	12,447
	10a	Land, buildings, and equipment cost or other basis Complete Part VI of Schedule D	10a 1,258,263			
	b	Less accumulated depreciation	10b 62,765	504,815	10c	1,195,498
	11	Investments—publicly traded securities			11	0
	12	Investments—other securities See Part IV, line 11		7,636,090	12	7,450,748
	13	Investments—program-related See Part IV, line 11			13	0
	14	Intangible assets			14	0
	15	Other assets See Part IV, line 11			15	0
	16	**Total assets.** Add lines 1 through 15 (must equal line 34)		8,979,232	16	9,441,777
Liabilities	17	Accounts payable and accrued expenses		45,497	17	19,250
	18	Grants payable			18	
	19	Deferred revenue		95,639	19	82,359
	20	Tax-exempt bond liabilities			20	
	21	Escrow or custodial account liability Complete Part IV of Schedule D			21	
	22	Loans and other payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons Complete Part II of Schedule L			22	
	23	Secured mortgages and notes payable to unrelated third parties			23	
	24	Unsecured notes and loans payable to unrelated third parties			24	
	25	Other liabilities (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24) Complete Part X of Schedule D			25	
	26	**Total liabilities.** Add lines 17 through 25		141,136	26	101,609
Net Assets or Fund Balances		**Organizations that follow SFAS 117 (ASC 958), check here ▶ ☑ and complete lines 27 through 29, and lines 33 and 34.**				
	27	Unrestricted net assets		8,838,096	27	9,340,168
	28	Temporarily restricted net assets			28	
	29	Permanently restricted net assets			29	
		Organizations that do not follow SFAS 117 (ASC 958), check here ▶ ☐ and complete lines 30 through 34.				
	30	Capital stock or trust principal, or current funds			30	
	31	Paid-in or capital surplus, or land, building or equipment fund			31	
	32	Retained earnings, endowment, accumulated income, or other funds			32	
	33	Total net assets or fund balances		8,838,096	33	9,340,168
	34	Total liabilities and net assets/fund balances		8,979,232	34	9,441,777

Part XI Reconcilliation of Net Assets

Check if Schedule O contains a response or note to any line in this Part XI . . . . ☐

1	Total revenue (must equal Part VIII, column (A), line 12)	1	763,051
2	Total expenses (must equal Part IX, column (A), line 25)	2	543,617
3	Revenue less expenses Subtract line 2 from line 1	3	219,434
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	8,838,096
5	Net unrealized gains (losses) on investments	5	282,638
6	Donated services and use of facilities	6	
7	Investment expenses	7	
8	Prior period adjustments	8	
9	Other changes in net assets or fund balances (explain in Schedule O)	9	
10	Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B))	10	9,340,168

Part XII Financial Statements and Reporting

Check if Schedule O contains a response or note to any line in this Part XII . . . . ☐

			Yes	No
1	Accounting method used to prepare the Form 990 ☐ Cash ☑ Accrual ☐ Other ______ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O			
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?	2a		No
	If 'Yes,' check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both ☐ Separate basis ☐ Consolidated basis ☐ Both consolidated and separate basis			
b	Were the organization's financial statements audited by an independent accountant?	2b	Yes	
	If 'Yes,' check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis, or both ☐ Separate basis ☐ Consolidated basis ☑ Both consolidated and separate basis			
c	If "Yes," to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?	2c	Yes	
	If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O			
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?	3a		No
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits	3b		

SCHEDULE D (Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Financial Statements

▶ Complete if the organization answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b
▶ Attach to Form 990. ▶ See separate instructions. ▶ Information about Schedule D (Form 990) and its instructions is at *www.irs.gov/form990*.

OMB No 1545-0047

2013

Open to Public Inspection

Name of the organization
MCLEAN COUNTY FARM BUREAU

Employer identification number
37-0667490

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6.

		(a) Donor advised funds	(b) Funds and other accounts
1	Total number at end of year		
2	Aggregate contributions to (during year)		
3	Aggregate grants from (during year)		
4	Aggregate value at end of year		

5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? ☐ Yes ☐ No

6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit? ☐ Yes ☐ No

Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply)
☐ Preservation of land for public use (e g , recreation or education)
☐ Preservation of an historically important land area
☐ Protection of natural habitat
☐ Preservation of a certified historic structure
☐ Preservation of open space

2 Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year

			Held at the End of the Year
a	Total number of conservation easements	2a	
b	Total acreage restricted by conservation easements	2b	
c	Number of conservation easements on a certified historic structure included in (a)	2c	
d	Number of conservation easements included in (c) acquired after 8/17/06, and not on a historic structure listed in the National Register	2d	

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ▶________

4 Number of states where property subject to conservation easement is located ▶________

5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds? ☐ Yes ☐ No

6 Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year ▶________

7 Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year ▶ $ ________

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)? ☐ Yes ☐ No

9 In Part XIII, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Complete if the organization answered "Yes" to Form 990, Part IV, line 8.

1a If the organization elected, as permitted under SFAS 116 (ASC 958), not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIII, the text of the footnote to its financial statements that describes these items

b If the organization elected, as permitted under SFAS 116 (ASC 958), to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items

(i) Revenues included in Form 990, Part VIII, line 1 ▶ $ ________

(ii) Assets included in Form 990, Part X ▶ $ ________

2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 (ASC 958) relating to these items

a Revenues included in Form 990, Part VIII, line 1 ▶ $ ________

b Assets included in Form 990, Part X ▶ $ ________

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets *(continued)*

3 Using the organization's acquisition, accession, and other records, check any of the following that are a significant use of its collection items (check all that apply)

a ☐ Public exhibition
b ☐ Scholarly research
c ☐ Preservation for future generations
d ☐ Loan or exchange programs
e ☐ Other

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIII

5 During the year, did the organization solicit or receive donations of art, historical treasures or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? ☐ Yes ☐ No

Part IV Escrow and Custodial Arrangements. Complete if the organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? ☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIII and complete the following table

			Amount
c	Beginning balance	1c	
d	Additions during the year	1d	
e	Distributions during the year	1e	
f	Ending balance	1f	

2a Did the organization include an amount on Form 990, Part X, line 21? ☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIII Check here if the explanation has been provided in Part XIII . . . . ☐

Part V Endowment Funds. Complete if the organization answered "Yes" to Form 990, Part IV, line 10.

		(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a	Beginning of year balance					
b	Contributions					
c	Net investment earnings, gains, and losses					
d	Grants or scholarships					
e	Other expenditures for facilities and programs					
f	Administrative expenses					
g	End of year balance					

2 Provide the estimated percentage of the current year end balance (line 1g, column (a)) held as

a Board designated or quasi-endowment ►

b Permanent endowment ►

c Temporarily restricted endowment ►

The percentages in lines 2a, 2b, and 2c should equal 100%

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by

			Yes	No
	(i) unrelated organizations	3a(i)		
	(ii) related organizations	3a(ii)		
b	If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?	3b		

4 Describe in Part XIII the intended uses of the organization's endowment funds

Part VI Land, Buildings, and Equipment. Complete if the organization answered 'Yes' to Form 990, Part IV, line 11a. See Form 990, Part X, line 10.

Description of property	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land		393,433		393,433
b Buildings		2,678	2,678	
c Leasehold improvements		19,279	17,829	1,450
d Equipment				
e Other		842,873	42,258	800,615
Total. Add lines 1a through 1e *(Column (d) must equal Form 990, Part X, column (B), line 10(c).)* ►				1,195,498

Part VII Investments—Other Securities. Complete if the organization answered 'Yes' to Form 990, Part IV, line 11b. See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b)Book value	(c) Method of valuation Cost or end-of-year market value
(1)Financial derivatives		
(2)Closely-held equity interests		
Other		
Total. *(Column (b) must equal Form 990, Part X, col (B) line 12)* ▶	7,450,748	

Part VIII Investments—Program Related. Complete if the organization answered 'Yes' to Form 990, Part IV, line 11c. See Form 990, Part X, line 13.

(a) Description of investment	(b) Book value	(c) Method of valuation Cost or end-of-year market value
Total. *(Column (b) must equal Form 990, Part X, col (B) line 13)* ▶		

Part IX Other Assets. Complete if the organization answered 'Yes' to Form 990, Part IV, line 11d See Form 990, Part X, line 15

(a) Description	(b) Book value
Total. *(Column (b) must equal Form 990, Part X, col.(B) line 15.)* . . . . ▶	

Part X Other Liabilities. Complete if the organization answered 'Yes' to Form 990, Part IV, line 11e or 11f. See Form 990, Part X, line 25.

1 (a) Description of liability	(b) Book value
Federal income taxes	
Total. *(Column (b) must equal Form 990, Part X, col (B) line 25)* ▶	

2. Liability for uncertain tax positions In Part XIII, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48 (ASC 740) Check here if the text of the footnote has been provided in Part XIII ☑

Part XI **Reconciliation of Revenue per Audited Financial Statements With Revenue per Return** Complete if the organization answered 'Yes' to Form 990, Part IV, line 12a.

1	Total revenue, gains, and other support per audited financial statements			1	1,045,689
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12				
a	Net unrealized gains on investments	2a	282,638		
b	Donated services and use of facilities	2b			
c	Recoveries of prior year grants	2c			
d	Other (Describe in Part XIII)	2d			
e	Add lines **2a** through **2d**			2e	282,638
3	Subtract line **2e** from line **1**			3	763,051
4	Amounts included on Form 990, Part VIII, line 12, but not on line **1**				
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a			
b	Other (Describe in Part XIII)	4b			
c	Add lines **4a** and **4b**			4c	
5	Total revenue Add lines **3** and **4c.** (This must equal Form 990, Part I, line 12)			5	763,051

Part XII **Reconciliation of Expenses per Audited Financial Statements With Expenses per Return.** Complete if the organization answered 'Yes' to Form 990, Part IV, line 12a.

1	Total expenses and losses per audited financial statements			1	543,617
2	Amounts included on line 1 but not on Form 990, Part IX, line 25				
a	Donated services and use of facilities	2a			
b	Prior year adjustments	2b			
c	Other losses	2c			
d	Other (Describe in Part XIII)	2d			
e	Add lines **2a** through **2d**			2e	
3	Subtract line **2e** from line **1**			3	543,617
4	Amounts included on Form 990, Part IX, line 25, but not on line **1:**				
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a			
b	Other (Describe in Part XIII)	4b			
c	Add lines **4a** and **4b**			4c	
5	Total expenses Add lines **3** and **4c.** (This must equal Form 990, Part I, line 18)			5	543,617

Part XIII **Supplemental Information**

Provide the descriptions required for Part II, lines 3, 5, and 9, Part III, lines 1a and 4, Part IV, lines 1b and 2b, Part V, line 4, Part X, line 2, Part XI, lines 2d and 4b, and Part XII, lines 2d and 4b Also complete this part to provide any additional information

Return Reference	Explanation
Part X FIN48 Footnote	FASB ASC 740, Income Taxes, requires entities to analyze the likelihood of disallowance of tax positions taken in returns already filed or to be filed in case of examination by taxing authorities This evaluation of tax positions may result in the recognition of additional tax liabilities or derecognition of certain tax assets In consultation with the Farm Bureaus tax advisors, management has concluded that the cumulative effect, if any, of past and current tax positions taken by the Farm Bureau are immaterial to the financial statements as of the date of this report Therefore, no liability has been recorded The Farm Bureaus income tax returns are open to examination by taxing authorities for the years ended November 30, 2011, 2012, 2013 and 2014 Returns are generally subject to examination for three years after they have been filed

Part XIII Supplemental Information *(continued)*

Return Reference	Explanation

Schedule I (Form 990)

Department of the Treasury
Internal Revenue Service

Grants and Other Assistance to Organizations, Governments and Individuals in the United States

Complete if the organization answered "Yes," to Form 990, Part IV, line 21 or 22.
▶ Attach to Form 990
▶ Information about Schedule I (Form 990) and its instructions is at *www.irs.gov/form990*.

OMB No 1545-0047

2013

Open to Public Inspection

Name of the organization
MCLEAN COUNTY FARM BUREAU

Employer identification number
37-0667490

Part I General Information on Grants and Assistance

1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? . . . ☑ Yes ☐ No

2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States

Part II Grants and Other Assistance to Governments and Organizations in the United States.

Complete if the organization answered "Yes" to Form 990, Part IV, line 21, for any recipient that received more than $5,000. Part II can be duplicated if additional space is needed.

(a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
(1) U OF IL EXTENSION SERVICES 1301 W GREGORY DRIVE URBANA, IL 61801	37-6000511		10,000	0			AG RELATED ACTIVITIES

2 Enter total number of section 501(c)(3) and government organizations listed in the line 1 table . . . ▶ 4

3 Enter total number of other organizations listed in the line 1 table . . . ▶ 12

Part III **Grants and Other Assistance to Individuals in the United States.** Complete if the organization answered "Yes" to Form 990, Part IV, line 22. Part III can be duplicated if additional space is needed.

(a) Type of grant or assistance	**(b)** Number of recipients	**(c)** Amount of cash grant	**(d)** Amount of non-cash assistance	**(e)** Method of valuation (book, FMV, appraisal, other)	**(f)** Description of non-cash assistance

Part IV **Supplemental Information.** Provide the information required in Part I, line 2, Part III, column (b), and any other additional information.

Return Reference	**Explanation**

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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.
▶ Information about Schedule O (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047

2013

Open to Public Inspection

Name of the organization
MCLEAN COUNTY FARM BUREAU

Employer identification number
37-0667490

990 Schedule O, Supplemental Information

Return Reference	Explanation
Form 990, Part VI, Line 6 Explanation of Classes of Members or Shareholder	ORGANIZATION HAS VARIOUS CLASSES OF NON-VOTING AND VOTING MEMBERS
Form 990, Part VI, Line 7a How Members or Shareholders Elect Governing Body	ELECTION OF MEMBERS AND THEIR RIGHTS
Form 990, Part VI, Line 7b Describe Decisions of Governing Body Approval by Members or Shareholders	DECISIONS SUBJECT TO APPROVAL OF VOTING MEMBERS
Form 990, Part VI, Line 11b Form 990 Review Process	990 IS REVIEWED BY MANAGER AND BOARD PRIOR TO FILING
Form 990, Part VI, Line 12c Explanation of Monitoring and Enforcement of Conflicts	CONFLICTS ARE DEALT WITH AS THEY ARISE
Form 990, Part VI, Line 15a Compensation Review & Approval Process - CEO, Top Management	COMPENSATION IS DETERMINED BY THE BOARD OF DIRECTORS USING COMPARABILITY DATA FROM COMPENSATION SURVEYS OF LIKE-SIZED ORGANIZATIONS
Form 990, Part VI, Line 15b Compensation Review and Approval Process for Officers and Key Employees	PER DIEM AND EXPENSE REIMBURSEMENT FOR BOARD MEMBERS VIA WRITTEN POLICY
Form 990, Part VI, Line 19 Other Organization Documents Publicly Available	AVAILABLE UPON REQUEST

SCHEDULE R (Form 990)

Department of the Treasury
Internal Revenue Service

Related Organizations and Unrelated Partnerships

▶ Complete if the organization answered "Yes" on Form 990, Part IV, line 33, 34, 35b, 36, or 37.
▶ Attach to Form 990. ▶ See separate instructions.
▶ Information about Schedule R (Form 990) and its instructions is at *www.irs.gov/form990*.

OMB No 1545-0047

2013

Open to Public Inspection

Name of the organization
MCLEAN COUNTY FARM BUREAU

Employer identification number
37-0667490

Part I **Identification of Disregarded Entities** Complete if the organization answered "Yes" on Form 990, Part IV, line 33.

(a) Name, address, and EIN (if applicable) of disregarded entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Total income	(e) End-of-year assets	(f) Direct controlling entity

Part II **Identification of Related Tax-Exempt Organizations** Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related tax-exempt organizations during the tax year.

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled entity? Yes	No
(1) MCLEAN COUNTY FAIR ASSOCIATION 2243 WESTGATE DRIVE SUITE 501 BLOOMINGTON, IL 61705 37-6026715	AGRICULTURE	IL	501C3	7	NA		No
(2) MCLEAN COUNTY AG EXPO 2243 WESTGATE DRIVE SUITE501 BLOOMINGTON, IL 61705 27-4186784	AGRICULTURE	IL	501C2		NA		No

Part III **Identification of Related Organizations Taxable as a Partnership** Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related organizations treated as a partnership during the tax year.

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Predominant income(related, unrelated, excluded from tax under sections 512-514)	(f) Share of total income	(g) Share of end-of-year assets	(h) Disproprtionate allocations? Yes	(h) No	(i) Code V-UBI amount in box 20 of Schedule K-1 (Form 1065)	(j) General or managing partner? Yes	(j) No	(k) Percentage ownership

Part IV **Identification of Related Organizations Taxable as a Corporation or Trust** Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related organizations treated as a corporation or trust during the tax year.

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Type of entity (C corp, S corp, or trust)	(f) Share of total income	(g) Share of end-of-year assets	(h) Percentage ownership	(i) Section 512 (b)(13) controlled entity? Yes	(i) No

Part V **Transactions With Related Organizations** Complete if the organization answered "Yes" on Form 990, Part IV, line 34, 35b, or 36.

		Yes	No
Note. Complete line 1 if any entity is listed in Parts II, III, or IV of this schedule			
1 During the tax year, did the orgranization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?			
a Receipt of **(i)** interest **(ii)** annuities **(iii)** royalties or **(iv)** rent from a controlled entity	1a		No
b Gift, grant, or capital contribution to related organization(s)	1b		No
c Gift, grant, or capital contribution from related organization(s)	1c		No
d Loans or loan guarantees to or for related organization(s)	1d	Yes	
e Loans or loan guarantees by related organization(s)	1e		No
f Dividends from related organization(s)	1f		No
g Sale of assets to related organization(s)	1g		No
h Purchase of assets from related organization(s)	1h		No
i Exchange of assets with related organization(s)	1i		No
j Lease of facilities, equipment, or other assets to related organization(s)	1j		No
k Lease of facilities, equipment, or other assets from related organization(s)	1k		No
l Performance of services or membership or fundraising solicitations for related organization(s)	1l		No
m Performance of services or membership or fundraising solicitations by related organization(s)	1m		No
n Sharing of facilities, equipment, mailing lists, or other assets with related organization(s)	1n	Yes	
o Sharing of paid employees with related organization(s)	1o	Yes	
p Reimbursement paid to related organization(s) for expenses	1p		No
q Reimbursement paid by related organization(s) for expenses	1q	Yes	
r Other transfer of cash or property to related organization(s)	1r		No
s Other transfer of cash or property from related organization(s)	1s		No

2 If the answer to any of the above is "Yes," see the instructions for information on who must complete this line, including covered relationships and transaction thresholds

(a) Name of related organization	**(b)** Transaction type (a-s)	**(c)** Amount involved	**(d)** Method of determining amount involved
(1) MCLEAN COUNTY FAIR ASSOCIATION	d	455,042	FMV
(2) MCLEAN COUNTY FAIR ASSOCIATION	q	39,927	COST

Part VI **Unrelated Organizations Taxable as a Partnership** Complete if the organization answered "Yes" on Form 990, Part IV, line 37.

Provide the following information for each entity taxed as a partnership through which the organization conducted more than five percent of its activities (measured by total assets or gross revenue) that was not a related organization See instructions regarding exclusion for certain investment partnerships

(a) Name, address, and EIN of entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Predominant income (related, unrelated, excluded from tax under sections 512-514)	(e) Are all partners section 501(c)(3) organizations?		(f) Share of total income	(g) Share of end-of-year assets	(h) Disproprtionate allocations?		(i) Code V?UBI amount in box 20 of Schedule K-1 (Form 1065)	(j) General or managing partner?		(k) Percentage ownership
				Yes	No			Yes	No		Yes	No	

Part VII **Supplemental Information**

Provide additional information for responses to questions on Schedule R (see instructions)

Return Reference	Explanation

RESOLUTION
Board of Directors
McLean County Farm Bureau

Resolved, that the Bylaws of the McLean County Farm Bureau be and are hereby amended as of this 13th day of May, 2014, to state as follows

BYLAWS

OF

MCLEAN COUNTY FARM BUREAU

ARTICLE I

This corporation is organized and exists under and by virtue of the "General Not For Profit Corporation Act" of the State of Illinois.

The geographical area to be served by this Farm Bureau shall be McLean County, Illinois. The principal office of this Farm Bureau shall be located in the City of Bloomington, County of McLean, State of Illinois. This Farm Bureau may have such other offices within the geographical area served by this Farm Bureau as the business of this Farm Bureau may from time to time require.

The registered office of this Farm Bureau required by the "General Not For Profit Corporation Act" to be maintained in the State of Illinois may be, but need not be, identical with the principal office and the address of the registered office may be changed from time to time by the Board of Directors.

ARTICLE II

Members

Section 1. Member Qualifications:

a) Voting Members. Persons eligible for voting membership in this Farm Bureau shall have a substantial financial interest in the production of agricultural products and be engaged in the production of agricultural products as an owner or operator. Persons meeting the qualifications for voting membership shall only be eligible for voting membership.

Upon meeting the above criteria and upon execution of the Membership Agreement, accepting the obligations of voting membership and acceptance by this Farm Bureau and Illinois Agricultural Association, such member shall be a voting member with all the rights and privileges of voting membership except partnerships, corporations, trusts, and other business entities or their representative shall not be eligible to hold office or to vote at meetings of members or on any issues submitted to members for their approval. Provided also that the right to vote or hold office of any member of the voting member class shall be suspended during any period in which he/she is deriving income, other than on an occasional basis, as an employee, agent or independent contractor from this Farm Bureau or the Illinois Agricultural Association. Provided further that the right to vote or hold office of any member of the voting member class shall be suspended during any period in which he/she is a regular full-time employee, agent or independent contractor of any of the Illinois Agricultural Association's affiliated, associated or subsidiary companies.

Persons who have been voting members for at least the ten (10) years immediately prior to ceasing to be actively engaged in the production of agricultural products and who are not otherwise gainfully employed to the extent that maximum Social Security benefits are reduced, may continue their voting membership provided they have demonstrated by the length and quality of their service in Farm Bureau and continue to demonstrate their belief in and support of the objectives and purposes of this Farm Bureau and Illinois Agricultural Association.

(b) Non-Voting Associate Members. Persons which do not qualify as voting members and which believe in Farm Bureau as an organization through which farm people and others can think, act and work together and cooperate to strengthen agriculture's role and influence as a vital part of a strong and prosperous economy in a free America, and who have an interest in bettering the conditions of those engaged in agriculture, improving the grade of agricultural products and developing a higher degree of efficiency in producing agricultural products shall be eligible for non-voting associate membership in this Farm Bureau. Upon stating such beliefs, executing the Membership Agreement and acceptance by this Farm Bureau and Illinois Agricultural Association, such member shall be a non-voting associate member with such rights and privileges as may be provided by law but without the right to vote or hold office.

Section 2. Relations with IAA. This Farm Bureau shall enter into an agreement with the Illinois Agricultural Association for the purpose of coordinating the activities of their respective officers and personnel to the end that sound and effective national and state legislation may be adopted and administered; that proper and satisfactory public relations may be established and maintained; that needed services may be developed and sustained; that cooperative marketing and distribution may be fostered; and that proper information in respect to all such activities may be made available to members, government agencies and others.

This Farm Bureau shall unite with the Illinois Agricultural Association in a joint membership arrangement for its members wherein each member of this Farm Bureau shall become a member in the Illinois Agricultural Association with all the obligations attaching thereto and with all the rights and privileges of membership therein. During the existence of any such joint membership arrangement, this Farm Bureau shall not admit to membership any person who is not mutually satisfactory to the Illinois Agricultural Association nor any person who is not or does not concurrently become a member of the Illinois Agricultural Association.

Section 3. Dues. The annual dues for each voting member of this Farm Bureau (including the dues of the Illinois Agricultural Association) shall be Fifty-One Dollars ($51.00), payable in advance. The annual dues in this Farm Bureau for non-voting associate members (including the dues of the Illinois Agricultural Association) shall be Forty-Five Dollars ($45.00) for membership years beginning prior to the effective date of this Bylaw Amendment. The annual dues in this Farm Bureau for non-voting associate members (including the dues of the Illinois Agricultural Association) for membership years beginning on and after said effective date shall be Twenty Dollars ($20.00) payable in advance. As long as this Farm Bureau unites with the Illinois Agricultural Association in any joint membership arrangement, the annual dues in the Illinois Agricultural Association as fixed in the Bylaws of said Association shall be paid to this Farm Bureau as agent for the Illinois Agricultural Association or to any person mutually agreed upon by the Illinois Agricultural Association and this Farm Bureau. Dues collected on behalf of the Illinois Agricultural Association shall be remitted to said Association within a period not to exceed thirty (30) days of receipt.

Section 4. Membership in Good Standing. A member of this Farm Bureau shall be deemed in good standing if his membership is free from dues delinquency and not otherwise terminated, cancelled or in default as of the date on which the question of membership in good standing is determined.

Membership shall be deemed free from dues delinquency if the annual dues have been paid in cash not later than thirty-one (31) days after the beginning of a member's membership year. The annual dues of a new member must be paid in cash at the time he becomes a member.

Any definition of membership in good standing adopted by the delegate body of the Illinois Agricultural Association shall be part of the definition of membership in good standing in this Farm Bureau. In case of conflict the definition of the Illinois Agricultural Association shall control over any definition of membership in good standing adopted by this Farm Bureau.

The statements relating to membership in good standing set forth in this Section shall also apply where the matter of membership in good standing in this Farm Bureau is the basis for fixing a right to or a privilege of membership in any associated, affiliated or subsidiary organization of this Farm Bureau. Upon the written request of an associated, affiliated or subsidiary organization of this Farm Bureau for a list of the members of this Farm Bureau in good standing, which request specifically states that the list is being requested for the organization's own use, the Secretary of this Farm Bureau shall certify to the organization making such request a list of this Farm Bureau's members in good standing.

Section 5. Meetings. Membership meetings may be held at any place in the geographical area served by this Farm Bureau. The annual meeting of members of this Farm Bureau shall be held during the month of January of each year within the geographical area served by this Farm Bureau, the date and place to be selected by the Board of Directors. Special meetings of members may be called by ~~the President or~~

~~by two-thirds~~ a majority vote of the duly elected Board of Directors, and shall be called by the President upon written request signed by one-fourth of the voting members.

Section 6. Notice of Members' Meetings. Written or printed notice stating the place, day and hour of the meeting and, in case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than ten nor more than forty days before the date of the meeting, either personally or by mail, by or at the direction of the officers or persons calling the meeting, to each member entitled to vote at such meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to the member at his address as it appears on the records of the corporation with postage thereon prepaid.

Section 7. Voting. Voting members of this Farm Bureau in good standing shall be entitled to take part and vote in person or by proxy at any regular or special meeting of members. Each voting member shall have one vote.

Section 8. Privileges of the Floor. Voting members and associate members of this Farm Bureau in good standing shall be entitled to the privileges of the floor at any regular or special meeting of members, subject always to the rules governing the meeting.

Section 9. Quorum. A minimum of sixty (60) voting members of this Farm Bureau in good standing shall constitute a quorum for the transaction of any and all business at any annual or special meeting, and the favorable vote of a majority of the voting members present in person or by proxy~~in a quorum~~ shall be necessary for the determination of any matter. If less than a minimum of sixty (60) of the voting members in good standing are present at any annual or special meeting of members, a majority of the voting members ~~present~~ may adjourn the meeting to a later date. Notice of the adjourned meeting shall be given to all members
entitled to vote in the manner provided in Section 6 of this Article II.

Section 10. Presiding Officer. The President, if present, shall preside at all meetings of the members of this Farm Bureau. In the absence of the President, the next officer in due order who may be present at a meeting of the members shall preside and for such purpose the order of officers shall be as follows: ~~President,~~ Vice President, Treasurer and Secretary.

Section 11. Local Organizations. The Board of Directors may form ~~township or community~~ committees to strengthen the work of this Farm Bureau and for other purposes consistent with the purposes and objectives of this Farm Bureau.
Upon board approval, ~~S~~such committees may elect officers and adopt those rules and regulations necessary to the conduct of their meetings. Such committees shall report the actions of their meetings to the Board of Directors.

Section 12. Nomination. For the purpose of making nominations to a Board of Directors, the Board of Directors shall each year appoint a nominating committee consisting of at least five (5) members selected at large, and not by districts. At least six (6) nominees shall be selected for the four (4) positions on the Board of Directors to be filled each year. Nominees shall be selected at large and not by districts, but such nominees shall preferably be chosen from different areas of the county.

Section 13. Election of IAA Delegates. In connection with the annual meeting of this Farm Bureau, one or more delegates shall be elected from and by the voting members in good standing to represent the members of the Illinois Agricultural Association within the geographical area served by this Farm Bureau. The voting members at an annual meeting may vote to allow the Board of Directors of this Farm Bureau to elect the Illinois Agricultural Association delegates. The number, qualifications, term of office, powers, duties and voting rights of such delegates shall conform to the Bylaws of the Illinois Agricultural Association.

ARTICLE III

Board of Directors

Section 1. Number and Authority. The business and property of this Farm Bureau shall be managed and controlled by a Board of Directors of twelve (12) members. Directors elected shall take office at the close of each annual meeting of members. Directors shall hold office for a term of three (3) years ~~and~~ or until their successors are elected and qualified, from four (4) being elected each year. All elections for directors shall be by ballot, pursuant to Article VI, Section 8 of these bylaws.

Section 2. Qualifications. The members comprising the Board of Directors must be voting members of this Farm Bureau in good standing whose principal occupation and interest is farming, and who are eligible to hold office under the provisions of Article II, Section 1 of these bylaws.

A Director who, while holding office, fails to meet any of the qualifications set forth in this Section 2 ~~shall immediately~~is expected to resign from office by written notice delivered to the Board of Directors, the President, or Secretary no later than the next scheduled meeting of the Board. ~~and if such Director fails to do so, such Director's office shall be declared vacant by action of the remaining Directors.~~Failure to resign shall be considered cause for removal pursuant to Section 8 of this Article III.

Section 3. Meetings. The Board of Directors shall meet as soon as practicable after the annual meeting of this Farm Bureau to elect the officers of this assocation and to transact any other business that may properly come before the meeting. The Board shall meet in regular session as often as may be necessary to properly conduct the business of this Farm Bureau. The regular meetings of the Board shall be held on such day and such time and place as may be fixed by a majority of all members of the Board of Directors.

Special meetings of the Board may be called by the President. Special meetings of the Board shall be called by the Secretary upon request in writing signed by ~~two thirds (2/3)~~a majority of the entire number of directors. Notice of meetings shall be given in such manner as a majority of all members of the Board of Directors may determine. Attendance at any meeting shall constitute waiver of notice thereof.

All meetings of the Board of Directors shall be held within the geographical area served by this Farm Bureau unless a majority of the members of the Board of Directors votes to meet outside such area.

Section 4. Quorum. A majority of the members of the Board of Directors shall constitute a quorum for the transaction of business. If less than a majority of the members of the Board are present at any meeting, a majority of the directors present may adjourn the meeting to a later date. Notice of the adjourned meeting shall be given to all members of the Board in the same manner as notice of the original meeting was given.

Section 5. Failure to Attend Meetings. Continued failure on the part of a director to attend regular or special meetings of the Board of Directors may in and of itself be deemed sufficient cause for the ~~Board to~~ removal~~e~~ of such director from office pursuant to Section 8 and declare a vacancy. ~~Such action by the Board of Directors shall be by the vote of two-thirds (2/3) of the entire number of Directors.~~

Section 6. Vacancy. A vacancy occurring in the Board of Directors, including a vacancy to be filled by reason of an increase in the number of directors, may be filled by the Board of Directors. A director elected or appointed, as the case may be, to fill a vacancy shall be elected or appointed for the unexpired term of his or her predecessor in office.

Section 7. Cooperation with Others. The Board of Directors shall have the authority to and may cooperate with governmental bodies, other agricultural organizations and others on matters of concern to the members of this Farm Bureau.

Section 8. Removal. A Director may be removed by the affirmative vote of two-thirds of the votes present and voted at an annual or special meeting of the members, either in person or by proxy. No Director shall be removed at a meeting of members entitled to vote unless the written notice of such meeting is delivered to all members entitled to vote on removal of directors. Such notice shall state that a purpose of the meeting is to vote upon the removal of one or more directors named in the notice. Only the named director or directors may be removed at such meeting.

ARTICLE IV

Officers

Section 1. Principal Officers. The principal officers of this Farm Bureau shall be a President, Vice President, Secretary and Treasurer. They shall be elected annually by the Board of Directors and shall be elected from within the membership of the Board. To be elected to a principal office, a person must receive a minimum of seven (7) votes.

Section 2. President. The President shall ~~be the chief executive officer of this Farm Bureau. He shall~~ preside at all meetings of members and at all meetings of the Board of Directors and of the Executive Committee. He shall have general charge of the business of this Farm Bureau, subject to the control of the Board of Directors and Executive Committee.

Section 3. Vice President. The Vice President shall, in the absence of the President or in the event of his inability or refusal to act, exercise the powers and perform the duties of the President; otherwise, he shall have such powers and perform such duties as may be assigned to him by the President, by the Board of Directors or by the Executive Committee.

Section 4. Secretary. The Secretary shall: (a) keep minutes of the meetings of members, the Board of Directors and the Executive Committee in a book or books kept for that purpose; (b) be custodian of the corporate records and of the seal of the corporation; (c) attend to the giving of all notices required to be given; (d) in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the President, by the Board of Directors or by the Executive Committee.

Section 5. Treasurer. The Treasurer shall give a bond for the faithful discharge of his duties in such sum and with such surety or sureties as the Board of Directors shall determine and with the premium of such bond paid by this Farm Bureau. He shall: (a) keep a full and accurate account of receipts and disbursements of this Farm Bureau and deposit all money, checks and other obligations to the credit of this Farm Bureau in such depository or depositories as may be designated by the Board of Directors of the Executive Committee; (b) disburse the funds of this Farm Bureau as ordered by the Board of Directors or the Executive Committee; (c) make a complete annual statement before each annual meeting of this Farm Bureau, which statement shall be verified by a qualified auditor to be selected by the Board of Directors; (d) keep an accurate account of all real and personal property owned by this Farm Bureau; (3) in general, perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the President, by the Board of Directors or by the Executive Committee.

Section 6. Other Officers and Agents. The Board of Directors may create such other offices, elect such other officers or assistant officers and appoint such agents as it may deem necessary. Such officers, assistant officers and agents shall hold office at the pleasure of the Board, and they shall have authority to perform such duties as from time to time may be prescribed by the Board of Directors, the Executive Committee and the principal officers.

Section 7. Removal of Officers. Any officer of this Farm Bureau may be removed at any time by a two-thirds vote of the entire number of directors.

Section 8. Vacancy. In the event of a vacancy in any office the Board of Directors may elect a successor officer to fill such vacancy.

ARTICLE V

Finance and Distribution of Assets

Section 1. Investments of Surplus Funds. Investments of surplus funds of this Farm Bureau, over and above the cash requirements of its operations, may be made by the Treasurer on its behalf and in its name, in United States Treasury bonds and United States Treasury certificates and notes.

Investments in stock and evidences of indebtedness of other corporations or associations whose activities will directly or indirectly promote agriculture or the interests of those engaged in agriculture may be made only with the consent of the voting members.

Other investments of surplus funds within the limitations of law may be authorized from time to time by the Board of Directors.

Section 2. The Board of Directors may by resolution authorize this Farm Bureau to borrow money for its corporate purposes as long as such borrowing does not involve the sale, lease, exchange, mortgage, pledge or other disposition of all, or substantially all, the property and assets of this Farm Bureau.

Section 3. Distribution of Assets. No distribution of the property of this Farm Bureau shall be made until all debts are fully paid and then only upon the final dissolution of this Farm Bureau. Such distribution shall only be made to one or more domestic corporations, societies or organizations engaged in activities substantially similar to those of this corporation pursuant to a plan of distribution adopted as provided in the Illinois General Not For Profit Corporation Act. Such domestic corporations, societies or organizations engaged in activities substantially similar to those of this Farm Bureau shall be qualified for exemption under Section 501(c)(5) of the Internal Revenue Code of 1954. No distribution shall be made without the consent of two-thirds of the voting members of this Farm Bureau present in quorum. None of the foregoing shall operate to prevent this Farm Bureau from receiving and distributing or disbursing any fund or funds.

ARTICLE VI

Sundry Provisions

Section 1. Fiscal Year. The fiscal year of this Farm Bureau shall begin on the first day of December in each year and terminate on the last day of November in each year.

Section 2. Order of Business. The order of business at all meetings, insofar as possible, shall be as follows:

(a) Reading of Notice
(b) Determining Quorum

(c) Call to Order
(d) Reading and disposal of any unapproved minutes
(e) Reports of officers and committees
(f) Unfinished business
(g) New business
(h) Election of directors
(i) Adjournment

The latest edition of Roberts Rules of Order shall govern all meetings of the association when not in conflict with specific provisions in the Bylaws.

Section 3. Corporate Seal. The Board of Directors ~~shall~~may provide a corporate seal which shall consist of two concentric circles between which circles shall be the name of the Farm Bureau and in the center of which seal shall be inscribed "Corporate Seal."

Section 4. Committees. The President, with the advice and approval of the Board of Directors, shall appoint all standing and special committees and their respective chairs. The President shall appoint all committees required in connection with any meeting of members. The President and Secretary shall be members ex-officio thereof. There shall be a standing committee known as the Executive Committee, made up of the Principal Officers, and shall exercise those powers delegated to it by the Board of Directors.

Section 5. Contributions. At the discretion of the Board of Directors this Farm Bureau may receive voluntary contributions in support of its program of work and activities and for special purposes.

Section 6. Remuneration. Members of the Board of Directors of the Farm Bureau shall receive per diem necessary expense of travel and subsistence at the discretion of the Board of Directors.

Section 7. Informal Action by Directors. Any action required by the General Not For Profit Corporation Act to be taken at a meeting of the ~~members or~~ board of directors of this Farm Bureau, or any other action which may be taken at a meeting of the ~~members or~~ board of directors or a committee thereof, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be ~~signed by all of the members entitled to vote with respect to the subject matter thereof, or all the directors~~approved in writing by all of the directors and all of any nondirector committee members entitled to vote with respect to the subject matter thereof, or by all the members of such committee, as the case may be.

The consent shall be evidenced by one or more written approvals, each of which sets forth the action taken and provides a written record of approval. All the approvals evidencing the consent shall be delivered to the secretary to be filed in the corporate records. The action taken shall be effective when all the directors or the commitee members, as the case may be, have approved the consent unless the consent specifies a different effective date.

Such consent shall have the same force and effect as a unanimous vote, and may be stated as such in any articles or documents filed with the Secretary of State under the General Not For Profit Corporation Act.

Section 8. Informal Action by Members. Any action required by the General Not For Profit Corporation Act to be taken at any annual or special meeting of the members entitled to vote, or any other action which may be taken at a meeting of the members entitled to vote, may be taken by ballot without a meeting in writing by mail, e-mail, or any other electronic means pursuant to which the members entitled to vote thereon are given the opportunity to vote for or against the proposed action, and the action receives approval by a majority of the members casting votes, or such larger number as may be required by the General Not For Profit Corporation Act, the articles of incorporation, or these bylaws, provided that the number of members casting votes would constitute a quorum if such action had been taken at a meeting. Voting must remain open for not less than 5 days from the date the ballot is delivered; provided, however, in the case of a removal of one or more directors, a merger, consolidation, dissolution or sale, lease or exchange of assets, the voting must remain open for not less than 20 days from the date the ballot is delivered.

Such informal action by members shall become effective only if, at least 5 days prior to the effective date of such informal action, a notice in writing of the proposed action is delivered to all of the members entitled to vote with respect to the subject matter thereof.

In the event that the action which is approved is such as would have required the filing of a certificate under any other section of the General Not For Profit Corporation Act if such action had been voted on by the members at a meeting thereof, the certificate filed under such other section shall state, in lieu of any statement required by such section concerning any vote of members, that an informal vote has been conducted in accordance with the provisions of Section 107.10 of the General Not For Profit Corporation Act and that written notice has been delivered as provided in that section.

In addition, unless otherwise provided in the articles of incorporation or these bylaws, any action required by the General Not For Profit Corporation Act to be taken at any annual or special meeting of the members entitled to vote, or any other action which may be taken at a meeting of members entitled to vote, may also be taken without a meeting and without a vote if a consent in writing, setting forth the action so taken, shall be approved by all the members entitled to vote with respect to the subject matter thereof.

Section ~~8~~9. Indemnification. This Farm Bureau shall indemnify any and all of its directors or officers or former directors or officers or any person who may have served at its request or by its election as a director or officer of another corporation against expenses actually and necessarily incurred by them in connection with the defense or settlement of any action, suit or proceeding in which they, or any of them, are made parties, or a party, by reason of being or having been directors or a director or officer of this Farm Bureau, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in such action, suit or proceeding to be liable for willful misconduct in the performance of duty and to such matters as shall be settled by agreement predicated on the existence of such liability.

This Farm Bureau may purchase and maintain insurance on behalf of any and all of its directors or officers or former directors or officers, or any person who has served at its request or by its election as a director or officer of another corporation against any liability, or settlement based on asserted liability, incurred by them by reason of being or having been directors or a director or officer of the corporation, or of such other corporation, whether or not the corporation would have the power to indemnify them against such liability or settlement under the provisions of this section.

ARTICLE VII

Amendment of Bylaws

These Bylaws may be amended, repealed or altered at any regular meeting of the members of this Farm Bureau or at any special meeting of such members by the affirmative vote of a majority of the voting members in good standing present and voting at such meeting. Also, these Bylaws may be amended, repealed or altered, in whole or in part, at any regular or special meeting of the Board of Directors of this Farm Bureau by the affirmative vote of three-fourths (3/4) of the entire number of directors; provided, however, that any proposed Bylaw amendment is first introduced at a Board of Directors meeting held at least twenty (20) days prior to the meeting at which the amendment is adopted.

ASSUMED NAME APPLICATION

"RESOLVED, that the McLean County Farm Bureau adopt the assumed name of McLean County Agricultural Association and that the President or Vice President and Secretary or Assistant Secretary be and they hereby are authorized to submit an application to use such name with the Illinois Secretary of State, along with the required fee."

NOTE: Fee if filed in August is ____________________.

RESOLUTION

Authorizing Entry into Partnership

and Licensing Agreement

WHEREAS, McLean County Farm Bureau has decided to participate in the program recommended by the Membership and Market Planning Committee of the Illinois Agricultural Association (the program); and

WHEREAS, a part of the program is the formation of a partnership composed of the County Farm Bureaus of Illinois and the Illinois Agricultural Association; and

WHEREAS, a part of the program is based upon the County Farm Bureaus and the Illinois Agricultural Association each licensing to the partnership thus formed the right to use certain names, marks and logos; NOW, THEREFORE, BE IT

RESOLVED, that the Board approve execution of the Partnership Agreement in Counterpart attached hereto as Exhibit A; and BE IT FURTHER

RESOLVED, that the Board approve execution of the License Agreement in Counterpart attached hereto as Exhibit B and BE IT FURTHER

RESOLVED, that the President and Secretary be and they hereby are authorized to sign such agreements, contracts or undertakings necessary to carry out this resolution.

EXHIBIT A

Counterpart to Partnership Agreement
dated June 29, 1987 and known as
The Association of Illinois Agricultural Associations

WHEREAS, McLean County Farm Bureau has decided to enter the Partnership known as the Association of Illinois Agricultural Associations; and

WHEREAS, McLean County Farm Bureau has amended its bylaws, executed a license agreement and done such other actions necessary to implement the Membership Program adopted at the Special Meeting of Delegates of the Illinois Agricultural Association held March 26, 1987.

NOW, THEREFORE, in consideration of the partners of the Association of Illinois Agricultural Association admitting McLean County Farm Bureau to partnership in said Association, McLean County Farm Bureau agrees to the terms of a Partnership Agreement for the Association of Illinois Agricultural Associations dated June 29, 1987 by and between the Illinois Agricultural Association and Logan County Farm Bureau. This agreement to become effective on the date and at the time McLean County Farm Bureau is admitted as a partner in the Association of Illinois Agricultural Associations.

Signed this ______ day of ______________________, 198___.

MCLEAN COUNTY FARM BUREAU

By: ________________________________
Its President

Attest

____

EXHIBIT B

Counterpart to License Agreement
dated June 29, 1987

WHEREAS, McLean County Farm Bureau has amended its bylaws, and taken such other actions necessary to implement the Membership Program adopted at the Special Meeting of Delegates of the Illinois Agricultural Association held March 26, 1987.

WHEREAS, McLean County Farm Bureau wishes to procure the benefits of a License Agreement and the Association of Illinois Agricultural Associations wishes to procure certain interests in the use of names associated with McLean County Farm Bureau.

NOW, THEREFORE, in consideration of the rights, benefits, obligations and undertakings contained in a License Agreement dated June 29, 1987 as amended between Illinois Agricultural Association, Logan County Farm Bureau and the Association of Illinois Agricultural Associations (the "License"), McLean County Farm Bureau and the Association of Illinois Agricultural Associations agree to the terms of the License and that this Counterpart to the License shall be as binding on the parties as if each had signed the License at the same time and all rights, benefits obligations and undertakings shall be binding on the parties as of June 29, 1987.

Dated this ____ day of ________________, 198_.

MCLEAN COUNTY FARM BUREAU

By: ______________________________
Its President

Attest

____

ASSOCIATION OF ILLINOIS AGRICULTURAL ASSOCIATIONS

By: ______________________________
Its Authorized Representative

AMENDMENT TO THE

UNIFORM COOPERATIVE AGREEMENT

WHEREAS the parties hereto are parties to a Uniform Cooperative Agreement; and

WHEREAS the parties, along with others in the State of Illinois, are desirous of adopting a certain change to said Agreement in order to effect a membership program adopted by a Special Delegate Session of the Illinois Agricultural Association held March 26, 1987;

W I T N E S S E T H:

1. Paragraph 4 of said Agreement is amended to read as follows:

> "4. The parties agree to maintain uniform qualifications for membership in their respective organizations and to accept for membership only persons who qualify for membership and are satisfactory to both parties. Each party agrees that any policy now existing or hereafter adopted at any annual or special meeting of the delegates of Illinois Agricultural Association regarding the definition of membership, or defining the rights, obligations or privileges of membership, shall be binding upon each party. County Farm Bureau agrees to set and maintain its dues for Associate Membership at $10.00 per year."

2. All other provisions of said Agreement shall remain unchanged.

Dated this ____ day of ________________________, 198__.

ILLINOIS AGRICULTURAL ASSOCIATION	MCLEAN COUNTY FARM BUREAU
BY: ________________________________	BY:
________________________________	Its President