

Indiana Farm Bureau Inc., ELECT
Political Action Committee, Inc.

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

225 South East Street • P.O. Box 1290 • Indianapolis, IN 46206 • Telephone 317-632-7645

FEB 6 8 59 AM '99

January 29, 1999

Federal Election Commission
999 E Street N.W.
Washington, D.C. 20463

Dear Sirs:

Attached is FEC form 3X in duplicate for the period ending December 31, 1998 for Indiana Farm Bureau, Inc. ELECT.

We would appreciate your returning an acknowledged copy of Form 3X for our files.

Also enclosed is a copy of minutes from our board of directors meeting that indicate that we have appointed Donald B. Villwock to serve as Treasurer for 1999.

Sincerely,



Jennifer A. Martin
Assistant Treasurer

MEETING OF THE BOARD OF DIRECTORS
INDIANA FARM BUREAU ELECT
POLITICAL ACTION COMMITTEE
INDIANAPOLIS, INDIANA

December 17, 1998

The meeting of the Board of Directors of Indiana Farm Bureau ELECT Political Action Committee was called to order Wednesday, December 17, 1998, at the Indianapolis Marriott, I-70 and Shadeland Avenue, Indianapolis, Indiana by President Harry L. Pearson.

Officers and Directors Present:

Harry L. Pearson, President; Jerry W. Arburn, Vice President; Carolyn Hegel; Robert Herrold; Mike Yoder; Merlin Funk; Carolyn Donson; Rita Sharma; Sheryl Fidler; Donald B. Villwock; Gary T. Reding; Randall Kron; and George E. Corya.

Other Officers Present: James J. Edwards, Treasurer
Beverly Thorpe, Assistant Secretary

Also Present: Mark Sigler, Secretary and Assistant Treasurer,
Indiana Farm Bureau, Inc.

DIRECTOR RESIGNATIONS

Action No. 1 Motion was made by Mr. Herrold, seconded by Mr. Kron, and unanimously carried to accept the resignations of Herbert G. Likens and Larry V. Boys, both having completed their tenure on the Board.

SEAT NEW DIRECTORS

Action No. 2 Motion was made by Mr. Villwock, seconded by Ms. Sharma, and unanimously carried to seat Carolyn Donson, District 4 Director, and Sheryl Fidler, District 6 Director.

MINUTES

Action No. 3 Motion was made by Mr. Arburn, seconded by Mr. Funk and carried that the minutes of the meeting held September 16, 1998, be approved as duplicated and distributed to all members of the Board.

EXECUTIVE COMMITTEE

President Pearson explained that, with the retirement of District 6 Director Herb Likens, it is necessary to name a replacement for him on the Executive Committee. It is also necessary to replace retiring Vice President Jerry Arburn effective January 1, 1999.

Action No. 4 Motion was made by Mr. Kron, seconded by Ms. Donson, and carried that the following persons comprise the Executive Committee.

President Harry L. Pearson
Vice President Donald B. Villwock
Director Carolyn Hegel
Director Rita Sharma

TREASURER

President Pearson explained that, with Mr. Edwards' retirement at the end of December 1998, it is necessary to appoint a new Treasurer.

Action Motion was made by Mr. Arburn, seconded by Mr. Herrold, and carried that
No. 5 Donald B. Villwock be named Treasurer for 1999.

BANK RESOLUTION
AUTHORIZATION OF SIGNATURES

Treasurer Edwards discussed with the Board members the need to update the Bank Resolution regarding the authorization of signatures of the current officers for Indiana Farm Bureau ELECT Political Action Committee.

Action Motion was made by Mr. Funk, seconded by Ms. Donson, and carried
No. 6 approving the following persons to be authorized to sign checks in all financial institutions where Indiana Farm Bureau ELECT Political Action Committee has funds:

Donald B. Villwock, Treasurer
Jennifer Martin, Assistant Treasurer
Mark R. Sigler, Secretary and Assistant Treasurer, Indiana Farm Bureau,
Inc.

There being no further business to come before the Board, the meeting adjourned.

Beverly Thorpe, Assistant Secretary

Harry L. Pearson, President