

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

225 South East Street • P.O. Box 1290 • Indianapolis, IN 46206 • Telephone 317-692-7645

January 23, 1996

Federal Election Commission
1225 K Street, N.W.
Washington, D.C. 20463

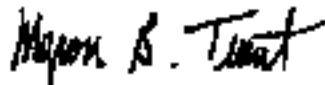
Dear Sirs,

We have made changes in officers for our PAC. The officers have changed as follows:

Treasurer - James J. Edwards
Assistant Treasurer - Jennifer A. Martin
Secretary - Mark R. Sigler
Vice President - Jerry W. Arburn

Attached are the minutes from our board of directors meeting where the changes occurred.

Sincerely,


Myron B. Trout
Treasurer

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FEDERAL ELECTION COMMISSION
MAIL ROOM

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

February 16, 1994

The meeting of the Board of Directors of Indiana Farm Bureau ELECT Political Action Committee was called to order Wednesday, February 16, 1994, in the Board of Directors Room, Farm Bureau Corporate Headquarters, Indianapolis, Indiana, by President Harry L. Pearson.

Officers and Directors Present:

Harry L. Pearson, President; Donald E. Henderson, Vice President; Mrs. Carolyn Hegel; Wayne E. Bode; Merlin Funk; Larry V. Boys; Mrs. Rita Sharma; Herbert G. Likens; Paul A. Ketner; Jerry W. Arburn; and Arvel J. Borcharding.

Absent: Director Mike Zimmerman
Director Lowell Badger

Also Present: Mark Sigler, Secretary and Assistant Treasurer
Indiana Farm Bureau, Inc.
Robin Heldman, Assistant Secretary, Indiana Farm Bureau, Inc.
James I. Edwards, Treasurer, Indiana Farm Bureau, Inc. (as noted)

ASSISTANT TREASURER

Action Motion was made by Mr. Boys, seconded by Mr. Borcharding and
No. 1 carried that Jennifer Martin be named Assistant Treasurer.

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. Likens, seconded by Mr. Arburn and
No. 2 carried approving the following persons be authorized to sign checks in all financial institutions where Indiana Farm Bureau ELECT Political Action Committee has funds: (A copy of the Bank Resolution appended hereto as Exhibit A.)

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

Mr. Edwards left the meeting.

MINUTES

Action Motion was made by Mr. Arburn, seconded by Mr. Likens and carried
No. 3 that the minutes of the meeting held January 19, 1994, be approved
as duplicated and mailed to all members of the Board.

The meeting recessed to Producers Marketing Association, Inc.

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

Donald E. Henderson, Secretary

Harry L. Pearson, President

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MEETING OF THE BOARD OF DIRECTORS
INDIANA FARM BUREAU ELECT
POLITICAL ACTION COMMITTEE
MARRIOTT HOTEL
SOUTH BEND, INDIANA

June 22, 1995

The meeting of the Board of Directors of Indiana Farm Bureau ELECT Political Action Committee was called to order Thursday, June 22, 1995, in the Marriott Hotel, South Bend, Indiana, by President Harry L. Pearson.

Officers and Directors Present:

Harry L. Pearson, President; Donald E. Henderson, Vice President; Mrs. Carolyn Hegel; Wayne E. Bode; Mike Zimmerman; Merlin Funk; Larry V. Boys; Mrs. Rita Sharma; Herbert G. Likens; Lowell Badger; Paul A. Ketner; Jerry W. Arburn; and Arvid J. Borcharding.

Also Present: Mark R. Sigler, Secretary and Assistant Treasurer, Indiana Farm Bureau, Inc. Robin K. Heldman, Assistant Secretary, Indiana Farm Bureau, Inc.

James J. Edwards, Treasurer, Indiana Farm Bureau, Inc.; IFB District Woman Leaders; IFB Division/Department Heads; David Ford, IFB General Counsel; Oren Chumley, Indiana Farm Bureau, Inc. Promotional Services; and many of the spouses. (all as noted)

VICE PRESIDENT

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Action
No. 1

Motion was made by Mr. Boys, seconded by Mr. Zimmerman and carried that Jerry W. Arburn be appointed Vice President effective July 1, 1995.

EXECUTIVE COMMITTEE

Action
No. 2

Motion was made by Mr. Likens, seconded by Mr. Ketner and carried that the following persons comprise the Executive Committee effective July 1, 1995:

President Harry L. Pearson
Vice President Jerry W. Arburn
Director Carolyn Hegel
Director Mike Zimmerman

The meeting recessed to Indiana Farm Bureau, Inc.

IFB District Woman Leaders; IFB Division/Department Heads; Messrs. Edwards, Ford, Chumley;
and many of the spouses entered the meeting.

MINUTES

Action Motion was made by Mr. Likens, seconded by Mr. Ketner
No. 3 and carried that the minutes of the meetings held
November 17, 1994, and April 20, 1995, be approved as
duplicated and mailed to all members of the Board.

The meeting recessed to Indiana Farm Bureau Service Co., Inc.

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

Donald E. Henderson, Secretary

Harry L. Pearson, President

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

January 16-17, 1996

The meeting of the Board of Directors of Indiana Farm Bureau ELECT Political Action Committee was called to order Tuesday, January 16, 1996, in the Board of Directors Room, Farm Bureau Corporate Headquarters, Indianapolis, Indiana, by President Harry L. Pearson.

Officers and Directors Present:

Harry L. Pearson, President; Jerry W. Arburn, Vice President; Mrs. Carolyn Hegel;
Wayne E. Bode; Mike Yoder; Merlin Funk; Larry V. Boys; Mrs. Rita Sharma;
Herbert G. Likens; Lowell Badger; Paul Ketner; Randall Kron; and Arvel J. Borcharding.

Absent: Timothy L. Price, Secretary

Also Present: Mark Sigler, Secretary and Assistant Treasurer,
Indiana Farm Bureau, Inc.
James J. Edwards, Treasurer, Indiana Farm Bureau, Inc. (as noted)
Robin Heldman, Assistant Secretary, Indiana Farm Bureau, Inc.

RESIGNATION ACCEPTED
AND
NEW DIRECTORS SEATED

It was reported to the Board that the resignation of Jerry Arburn, District IX Director, has been tendered due to the fact he was appointed to the position of Vice President, and the resignation of Mike Zimmerman, Jr., District II Director, has been tendered due to the fact he is no longer a member of the Board of Directors. President Pearson explained to the Board that it was inadvertently overlooked that the resignations of Jerry Arburn and Mike Zimmerman be accepted, and new Directors Randall Kron and Mike Yoder be seated as Directors of the Indiana Farm Bureau ELECT Political Action Committee.

Action
No. 1 Motion was made by Mr. Likens, seconded by Mr. Borcharding and carried that the resignation of Jerry Arburn, District IX Director, be accepted, and that Randall Kron, District IX, be seated as Director on the Board of the Indiana Farm Bureau ELECT Political Action Committee retroactive to July 2, 1995.

Action
No. 2 Motion was made by Mr. Badger, seconded by Mr. Ketner and carried that the resignation of Director Mike Zimmerman, Jr. be accepted, and that Mike Yoder, District II, be seated as

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Director on the Board of the Indiana Farm Bureau ELECT
Political Action Committee retroactive to December 6, 1995.

The meeting recessed to Indiana Agricultural Marketing Association.

MINUTES

Action Motion was made by Mr. Likens, seconded by Mr. Ketner
No. 3 and carried that the minutes of the meeting held December 6,
1995, be approved as duplicated and mailed to all members
of the Board.

The meeting recessed to Indiana Farm Bureau, Inc.

SECRETARY

Action Motion was made by Mr. Likens, seconded by Mr. Ketner
No. 4 and carried that Mark R. Sigler be named Interim Secretary
effective immediately until the position vacated by Timothy
L. Price has been officially appointed.

TREASURER

Action Motion was made by Mr. Likens, seconded by Mr. Ketner
No. 5 and carried that James J. Edwards be named Treasurer
effective January 31, 1996.

The meeting recessed to Indiana Farm Bureau, Inc.

BANK RESOLUTION
AUTHORIZATION OF SIGNATURES

President Pearson discussed with the Board the need to update the Bank Resolution regarding the authorization of signatures of the current Officers of Indiana Farm Bureau ELECT Political Action Committee.

Action Motion was made by Mr. Borcharding, seconded by Mr. Ketner
No. 6 and carried approving the following persons be authorized to

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sign checks in all financial institutions where Indiana Farm
Bureau ELECT Political Action Committee has funds:

James J. Edwards, Treasurer
Jennifer Martin, Assistant Treasurer
Mark R. Sigler, Secretary and Assistant Treasurer
Indiana Farm Bureau, Inc.

The meeting recessed to Indiana Farm Bureau, Inc.

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

Mark R. Sigler, Secretary

Harry L. Pearson, President

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**Federal Election Commission
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1/29/96

PREPARER

DATE PREPARED

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