**Ashland County Farm Bureau PROPOSED RESOLUTIONS**

**(Relating to Amendments to County Farm Bureau Code of Regulations to Align with Amendments to OFBF Code of Regulations Approved by Delegates at 2021 OFBF Annual Meeting December 9-10, 2021 in Columbus)**

RESOLVED, that Article I, DEFINITIONS, Section 1, Definitions, be amended by adding the following:

Whenever the word “natural person” is used herein, it shall mean a human being as distinguished from a person (as a corporation) created by operation of law.

Whenever the word “Agriculturalist” is used, it shall mean an individual who is directly impacted by the health of the agricultural industry.

RESOLVED, that Article III, MEMBERSHIP, Section 1, Membership Classes and Rights, be amended as follows:

There is one class of membership in the Corporation which shall be open to anyone who supports the mission and vision of Farm Bureau.

The individual membership shall include membership for the individual’s immediate family members living in the same household.

Only Agriculturalists (i) may be voting delegates to the Federation; and (ii) may serve as a trustee of the Corporation.

RESOLVED, that Article III, MEMBERSHIP, Section 3, Annual Membership Fees, be amended as follows:

1. Each member shall pay an annual membership fee of ~~Seventy Nine dollars ($79.00)~~ Ninety-six dollars ($96.00) increasing December 1, 2025 to One Hundred Twenty Dollars ($120.00), payable annually on or before the anniversary date of the date the member first joined the Corporation.
2. Each member age 18-24 shall pay a discounted annual membership fee of Forty Dollars ($40.00), payable annually on or before the anniversary date of the date the member first joined the Corporation.

RESOLVED, that Article IV, OUR OHIO SUPPORTERS, be deleted in its entirety, and that subsequent Articles be renumbered as necessary.

RESOLVED, that Article V, MEETINGS OF MEMBERS, Section 6, Voting, be amended as follows:

Members of this Corporation shall have and exercise the entire voting power of the Corporation.

RESOLVED, that Article VI, TRUSTEES, Section 3, Qualifications, be amended as follows:

Each Trustee must meet all the following qualifications: (i) be a natural person, (ii) be a paid up member (iii) be an Agriculturalist, and (iv) if a Trustee elected by District, be a resident or holding agricultural businesses in the district which said Trustee represents. In no event may an employee of this Corporation, or his or her spouse, be eligible to serve as a Trustee. In no event may two spouses both serve as Trustee.

RESOLVED, that all other references to Active Member(s) and Young Active Member(s) be changed to member(s).

RESOLVED, that these changes be made effective December 1, 2022.