RESOLUTION FOR ANNUAL MEETING OF MEMBERS WAYNE COUNTY FARM BUREAU, INC.

RESOLVED, that Article III, Membership, Section 2, Annual Membership Fees, be deleted and replaced with the following:

Section 2 – Annual Membership Fees

Each member shall pay an annual membership fee of One Hundred Twenty Dollars (\$120.00), payable annually on or before the anniversary date of the date the member first joined the Corporation. The membership year for the purpose of this Section shall be twelve (12) months from the date the member first joined the Corporation. Each membership shall be automatically renewed for consecutive periods of one (1) year provided said annual membership fee is paid each year. There shall be paid to the Ohio Farm Bureau Federation, Inc., as and for any dues and fees of this Corporation as a member of such Ohio Farm Bureau Federation, Inc., such annual sum per member of this Corporation as may be fixed by the delegate body of the Ohio Farm Bureau Federation, Inc.

Members age 18-24 shall pay a discounted annual membership fee of Forty Dollars (\$40.00) and shall be payable annually as specified in the previous paragraph. Upon reaching the age of 25, the individual no longer qualifies and must pay the full dues specified for membership.

- (a) <u>Each member shall pay annually the applicable statewide membership dues established by the Federation in accordance with its Code of Regulations.</u>
- (b) The Corporation shall be responsible for paying to the Federation all membership dues required to be paid by the Corporation for its membership in the Federation.

CERTIFICATION

I,	, Secretary, Wayne County Farm Bureau, Inc., certif
that the foregoing Resolution wa	s duly adopted at the Annual Meeting of its members held on the
day of	, 2025.
	X County Board Secretary

Wayne County Farm Bureau, Inc.