

BY-LAWS
OF
NORTHEAST TEXAS FARMERS CO-OP

Article III, Section 2. Definition of Districts.

District I shall be that area bounded as follows:

The northeast corner of District I shall be at the intersection of State Highway 154 and U.S. Highway 67. The northern boundary shall begin at the northeast corner stated above and continue more or less westerly along U.S. Highway 67 until its intersection with the north/south county line of Hunt and Hopkins Counties, said intersection being the northwest corner of District I. The western boundary shall begin at the northwest corner stated above, and continue south along the Hunt and Hopkins Counties line until its intersection with the Rains County line, then following the Rains and Hunt Counties line more or less westerly, then southwesterly, then westerly along the Rains, Hunt, and Kaufman Counties line, to the intersection of the Hunt, Kaufman, and Van Zandt Counties line, then more or less southerly along the Van Zandt and Kaufman Counties line to its intersection with the Henderson County line. The eastern boundary shall begin at the northeast corner stated above and follow State Highway 154 to the Quitman city limits, then continuing southerly on State Highway 37 to its intersection with State Highway 69, then continuing southerly to the city limits of Tyler.

District II shall be that area bounded as follows:

The northwest corner of District II shall be at the intersection of State Highway 154 and U.S. Highway 67. The northern boundary shall begin at the northwest corner stated above and continue more or less easterly along U.S. Highway 67 through Texarkana. The western boundary shall share the same path as the eastern boundary of District I.

District III shall be that area bounded as follows:

The southwest corner of District III shall be at the intersection of State Highway 154 and U.S. Highway 67. The southern boundary shall share the same path as the northern boundary of District II. The western boundary shall begin at the southwest corner stated above and continue more or less northerly along State Highway 154/19 and then continuing on State Highway 19/24 to its intersection with U.S. Highway 271, then continuing northerly to the Red River.

District IV shall be that area bounded as follows:

The eastern boundary of District IV shall be the same as the western boundary of District III. The southern boundary of District IV shall be from its southeast corner at the intersection of State Highway 154 and U.S. Highway 67, then more or less westerly along U.S. Highway 67 to its southeast corner at the intersection of U.S. Highway 67 and the Hunt and Hopkins Counties line. The western boundary shall begin at the southeast corner stated above and follow the Hunt and Hopkins Counties line more or less northerly, as same becomes the Hunt and Delta Counties line, as same becomes the Delta and Fannin Counties line, as same becomes the Fannin and Lamar Counties line continuing to the Red River.

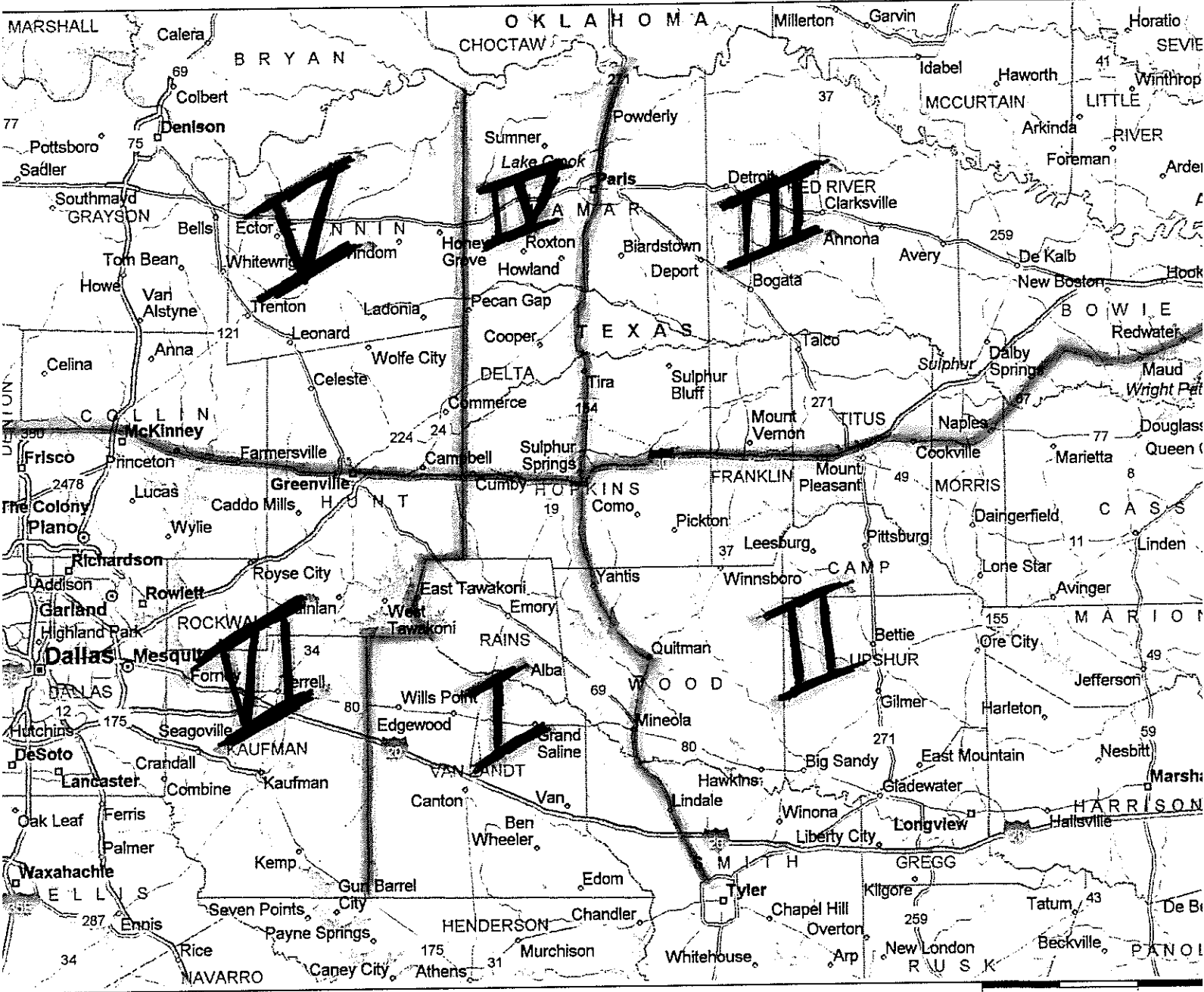
District V shall be that area bounded as follows:

The eastern boundary of District V shall be the same as the western boundary of District IV. The southern boundary of District V shall begin at the intersection of U.S. Highway 67 and the Hunt and Hopkins Counties line and shall continue more or less westerly along U.S. Highway 67 to its intersection with U.S. Highway 380 then continuing more or less westerly along U.S. Highway 380.

District VI shall be that area bounded as follows:

The northern boundary of District VI shall be the same as the southern boundary of District V. The eastern boundary of District VI shall be the same as the western boundary of District I.

DISTRICT MAP PROPOSED



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