

Member Number: \_\_\_\_\_  
Number of Shares Transferred: \_\_\_\_\_  
Share Numbers: \_\_\_\_\_

**NOTICE AND REQUEST FOR APPROVAL OF PROPOSED TRANSFER OF SHARES**

**PLEASE TAKE NOTICE**, that \_\_\_\_\_, a member of Value Added Products (hereinafter the "Member" and the "Company", respectively) hereby gives notice to the Company of intent to transfer \_\_\_\_\_ shares of Common Stock (the "Shares") in the Company to \_\_\_\_\_ (the "Transferee").

**TERMS AND CONDITIONS CONCERNING THIS TRANSFER ARE INCORPORATED ON THE FOLLOWING PAGES OF THIS NOTICE**

As of the date of this Notice, since the beginning of the Company's current fiscal year, the Member has provided (or will provide prior to the effective date of the proposed transfer) a total of \_\_\_\_\_ bushels of wheat to the Company in performance of the Member's delivery obligations with respect to the Company's current fiscal year. The Transferee will be obligated to provide a total of \_\_\_\_\_ bushels of wheat during the remaining portion of the Company's current fiscal year.

**IN WITNESS WHEREOF**, the Member and Transferee hereby execute this Notice and Request for Approval of Proposed Transfer of Shares.

**MEMBER INFORMATION:**

\_\_\_\_\_  
Member

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Print Name

By: \_\_\_\_\_

Its: \_\_\_\_\_

**TRANSFeree INFORMATION:**

Please print the name(s) in which the Shares are to be issued: \_\_\_\_\_

Social Security/Taxpayer I.D. No.: \_\_\_\_\_

Social Security/Taxpayer I.D. No. (If more than one investor): \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Telephone Number: ( \_\_\_\_\_ ) \_\_\_\_\_

( \_\_\_\_\_ ) \_\_\_\_\_

Check One:

- \_\_\_\_\_ Individual Ownership
- \_\_\_\_\_ Joint Tenants (JTWROS)
- \_\_\_\_\_ Tenants in Common
- \_\_\_\_\_ Irrevocable Trust\*

- \_\_\_\_\_ Partnership\*
- \_\_\_\_\_ Corporation\*
- \_\_\_\_\_ Revocable Trust\*
- \_\_\_\_\_ Other\*

**SIGNATURE:**

\_\_\_\_\_

Transferee (Signature)\*

\_\_\_\_\_

Transferee, if more than one (Signature)\*

\_\_\_\_\_

Print Name

\_\_\_\_\_

Print Name

**CERTIFICATE OF SIGNATORY:**

**NOTE:** IF, IN THE PREVIOUS SECTION, YOU CHECKED ONE OF THE BOXES MARKED WITH AN \*, THE FOLLOWING CERTIFICATE OF SIGNATORY MUST BE COMPLETED. YOU DO NOT NEED TO COMPLETE THIS SECTION IF YOU SIGNED AS AN INDIVIDUAL OR AS JOINT TENANTS OR TENANTS IN COMMON.

I, \_\_\_\_\_ am the \_\_\_\_\_ of \_\_\_\_\_ (the "Entity").

I certify that I am empowered and duly authorized by the Entity to execute and carry out the terms of this Notice and to purchase and hold the Shares, and certify further that this notice has been duly and validly executed on behalf of the Entity and constitutes a legal and binding obligation of the Entity.

IN WITNESS WHEREOF, I have set my hand this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

\_\_\_\_\_

Signature

\_\_\_\_\_

Title

\_\_\_\_\_

Print Name