

MEMBER SIGNATURE PAGE

**ADDENDA TO THE
SECOND AMENDED AND RESTATED OPERATING AGREEMENT OF CARDINAL
ETHANOL, LLC**

The undersigned does hereby represent and warrant that the undersigned, as a condition to becoming a Member in Cardinal Ethanol, LLC, has received a copy of the Second Amended and Restated Operating Agreement dated February 1, 2006, and, if applicable, all amendments and modifications thereto, and does hereby agree that the undersigned, along with the other parties to the Second Amended and Restated Operating Agreement, shall be subject to and comply with all terms and conditions of said Second Amended and Restated Operating Agreement in all respects as if the undersigned had executed said Second Amended and Restated Operating Agreement on the original date thereof and that the undersigned is and shall be bound by all of the provisions of said Second Amended and Restated Operating Agreement from and after the date of execution hereof.

Individuals:

Entities:

Name of Individual Member (Please Print)

Name of Entity (Please Print)

Signature of Individual

Print Name and Title of Officer

Name of Joint Individual Member (Please Print)

Signature of Officer

Signature of Joint Individual Member

**Agreed and Accepted on Behalf of the
Company and its Members:**

CARDINAL ETHANOL, LLC

By: _____

Its: _____