

MEMBER SIGNATURE PAGE

**ADDENDA TO THE
FIFTH AMENDMENT AND RESTATED
OPERATING AND MEMBER CONTROL AGREEMENT
OF
GRANITE FALLS ENERGY, LLC**

The undersigned does hereby represent and warrant that the undersigned, as a condition to becoming a Member in Granite Falls Energy, LLC, has received a copy of the Fifth Amended and Restated Operating and Member Control Agreement, dated August 12, 2004 and all amendments and modifications thereto, (“the Operating and Member Control Agreement”) and does hereby agree that the undersigned, along with the other parties to the Operating and Member Control Agreement, shall be subject to and comply with all terms and conditions of said Operating and Member Control Agreement in all respects as if the undersigned had executed said Operating and Member Control Agreement on the original date thereof and that the undersigned is and shall be bound by all of the provisions of said Operating and Member Control 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:

GRANITE FALLS ENERGY, LLC

By: _____

Its: _____