

**MEMBER SIGNATURE PAGE**

**ADDENDUM TO THE  
AMENDED AND RESTATED MEMBER CONTROL AGREEMENT  
OF HIGHWATER ETHANOL, LLC**

The undersigned does hereby warrant, represent, covenant and agree that: (i) the undersigned, as a condition to becoming a Member in Highwater Ethanol, LLC, has received a copy of the Amended and Restated Member Control Agreement, dated February 26, 2007, and, if applicable, all amendments and modifications thereto; (ii) the undersigned shall be subject to and comply with all terms and conditions of such Amended and Restated Member Control Agreement in all respects, as if the undersigned had executed the Amended and Restated Member Control Agreement on the original date thereof; and (iii) the undersigned is and shall be bound by all of the provisions of said Amended and Restated Member Control Agreement from and after the date of execution this Addendum.

***Individuals:***

***Entities:***

\_\_\_\_\_  
Name of Individual Transferee (Please Print)

\_\_\_\_\_  
Name of Entity (Please Print)

\_\_\_\_\_  
Signature of Individual

\_\_\_\_\_  
Print Name and Title of Officer

\_\_\_\_\_  
Name of Joint Individual Transferee (Please Print)

\_\_\_\_\_  
Signature of Officer

\_\_\_\_\_  
Signature of Joint Individual Transferee

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

Agreed and accepted on behalf of the  
Company and its Members:

HIGHWATER ETHANOL, LLC

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

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

Date: \_\_\_\_\_