



P.O. Box 21 • Algona, Iowa 50511  
Phone: 515-395-8888 • Fax: 515-395-8891  
www.eastforkbiodiesel.com  
administrator@eastforkbiodiesel.com

## FINAL CERTIFICATION

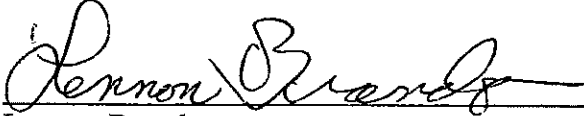
I, Lennon Brandt, hereby state that I am the Inspector of Election for the East Fork Biodiesel, LLC March 20, 2009 Annual Meeting of Members. I was present at such meeting and hereby certify as follows:

1. There are 49,159 units entitled to vote as of the February 1, 2009, record date. According to East Fork's First Amended and Restated Operating Agreement, at least 30% of the issued and outstanding membership units must be present in person or by proxy. There were 2129 units present in person and 18197 units present by proxy, and therefore, a quorum was present.

2. The following are the number of votes cast by the members on the nominees for election of directors:

Michael L. Kohlhaas	For <u>19447</u>	Against <u>469</u>	Abstain <u>410</u>
Jack W. Limbaugh, Jr.	For <u>19481</u>	Against <u>405</u>	Abstain <u>440</u>
Daniel Muller	For <u>19454</u>	Against <u>412</u>	Abstain <u>460</u>

Dated: March 31, 2009

  
Lennon Brandt