

East Fork Biodiesel, LLC

Nominating Committee Charter

Purpose

The Nominating Committee is appointed by the Board of Directors to:

- Screen and identify individuals qualified to become board members, and
- Select, or recommend that the Board select, the director nominees for the next annual meeting of members.

Committee Membership

The Committee members will be appointed by the Board and may be removed by the Board in its discretion. The Board shall designate a Committee Chairman. The Committee shall have the authority to delegate any of its responsibilities to subcommittees as the Committee may deem appropriate.

Meetings

The Committee shall meet as often as its members deem necessary, but at a minimum of once a year, to perform the Committee's responsibilities.

Committee Authority and Responsibilities

The Committee shall have authority, to the extent it deems necessary or appropriate, to retain advisors.

The Committee will make regular reports to the Board and will propose any necessary action to the Board. The Committee will review and reassess the adequacy of this charter periodically and recommend any proposed changes to the Board for approval.

The Committee, to the extent it deems necessary or appropriate, will:

- Identify individuals qualified to become members of the Board.
- Select, or recommend to the Board, in the context of the current make-up of the Board, director nominees to be presented for member approval at the annual meeting.
- Select, or recommend to the Board, in the context of the current make-up of the Board, director nominees to fill vacancies on the Board as necessary.
- Make recommendations to the Board regarding the size and composition of the Board, establish procedures for the nomination process and develop and recommend to the

Board criteria for the selection of individuals to be considered as candidates for election to the Board.

- ✓ In identifying candidates for initial or continued membership on the Board, the Committee shall take into account all factors it considers appropriate, which may include (a) ensuring that the Board, as a whole, is diverse and consists of individuals with various and relevant career experience, relevant technical skills, industry knowledge and experience, financial expertise (including expertise that could qualify a director as a “financial expert,” as that term is defined by the rules of the Securities and Exchange Commission), local or community ties and (b) minimum individual qualifications, including strength of character, mature judgment, familiarity with the Company’s business and industry, independence of thought and an ability to work collegially. The Committee also may consider the extent to which the candidate would fill a present need on the Board.
- Review the continued appropriateness of Board membership of directors who retire or change from the positions they held when they came on the Board.
- Review periodically and makes recommendations to the Board regarding the status of emeritus directors.
- Nominates officers for election by the Board.
- Oversee the evaluation of the Board and its committees, which may include developing and recommending periodic self-evaluation process.
- Oversee the evaluation of management.

Approved by the East Fork Biodiesel, LLC Board of Directors June 16, 2008.