

AFFIDAVIT OF LOST MEMBERSHIP UNIT CERTIFICATE

The undersigned, being a member of Golden Triangle Energy Cooperative, Inc. (the "Cooperative"), hereby states as follows:

1. The undersigned has previously been provided one or more certificates (the "Certificates") evidencing the undersigned's ownership of membership units in the Cooperative prior to its dissolution, effective December 31, 2010 (the "Dissolution").

2. After having duly and diligently searched all of the undersigned's records, the undersigned has determined that the Certificates have been lost.

3. The undersigned has at no time sold, conveyed, transferred, negotiated, pledged, endorsed or in any manner transferred the Certificates, and has no notice or knowledge of such Certificates having been sold, conveyed, transferred, negotiated, pledged or endorsed.

4. In the event that the Certificates are hereafter located, the undersigned agrees to forward such Certificates to the Cooperative for cancellation, and further agrees that the undersigned will indemnify and hold the Cooperative harmless from any loss, damage, liability, cost and expense, including reasonable attorneys' fees, that the Cooperative might incur as a result of such lost Certificates.

Dated this _____ day of _____.

(Signature of Member)

(Signature of joint holder, if any)

(Print Name of Member)

(Name of joint holder, if any)

State of Missouri)
)
County of _____)

On this _____ day of _____, 20__, before me personally appeared _____ whose identity is personally known to be (or proved to me on the basis of satisfactory evidence) to be the signer of the above instrument and he/she acknowledged that he/she executed it.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, at my office in _____, the day and year last above written.

Notary Public

My term expires: _____