

LETTER OF INTENT

Date: _____

Evergreen FS, Inc. Board of Directors,

It has been brought to my attention that a family member currently holds stock in Evergreen FS, Inc.

My _____ (relationship to stockholder), is deceased _____, (date of death). I'd like to redeem any stock and/or credits issued to _____, either by Evergreen FS, Inc. or one of its predecessor companies: CornBelt FS, Livingston County FS, McLean County FS, or Woodford County FS.

After 1991 the paper stock certificates were no longer issued and a book entry system was adopted.

_____ I am unable to locate the original stock certificates issued prior to 1991, so an affidavit has been submitted with this request.

_____ I have submitted a copy of _____ (name) death certificate as required documentation.

Please issue all monies requested above to:

ACCOUNT # _____

_____ Signature

Please return this form in the enclosed envelope with the necessary documentation for redemption of stock proceeds. If you have further questions, please contact Mary Carls, #309-663-2392.