



APPLICATION FOR SHARE OR TRANSFER

If Buyer(s) are not now shareholders(s), please answer the following questions:

1. Person(s) from whom stock is being purchased: _____

2. Certificate Number: _____

3. To be re-issued: _____

(Name(s))

(Individually)

(Tenants in Common)

(As Joint Tenants)

4. Address: _____

NOTE: A fee of \$10.00 is charged for the cancellation and transfer of a certificate of stock. Such fee must accompany any request for transfer. The assignment on the reverse side of the outstanding share of the Sell(s) to be transferred and re-issued must be properly executed by all necessary persons before surrender and issuance of a new Certificate of Stock in Buyer(s) name(s). In the event the shareholder or one of shareholders as shown on the outstanding Certificate of Stock to be transferred is deceased, a certified copy of the Death Certificate and the necessary documents of the Attorney General must accompany the request for transfer.

If a person requesting a transfer of stock is not the original owner, please attach a certified copy of proof of authority to transfer said stock.

All such stock transfers, except between members in good standing, are subject to the approval of the Board of Directors of Hickory Grove Lake Company, and said Board reserves the right to accept or reject any such transfers.

Application approved this _____ day of _____,

HICKORY GROVE LAKE COMPANY,

An Illinois Corporation

By: _____