



INDEMNIFYING AFFIDAVIT AND AGREEMENT

The undersigned, being duly sworn, depose and say: _____ who died on _____
(Name of Decedent)

_____, 20_____, and as such are the only person(s) entitled by the law to
(Date of Death)

certain securities, owned by the decedent at the time of his or her death, more specifically described as follows:

Securities of EVERGRO COOPERATIVE AND AFFILIATED COOPERATIVE(S) (the "Corporation")

SEE ATTACHED COMBINED STATEMENT OF ACCOUNTS FOR OUTSTANDING EQUITY

- 1) That all creditors or other persons, associations or corporations having claims against the estate of the decedent have been satisfied.
- 2) That we desire to avoid the expense and trouble of an administration of the decedent's estate or reopening the decedent's estate, and that this affidavit is made for the purpose of inducing the Corporation(s) of the listed securities, to honor presentation by us for REDEMPTION.
- 3) That in consideration of redemption or transfer we hereby agree to indemnify the Corporation(s), from and against any and all loss, costs, damages, attorney's fees, and expenses of whatever kind of nature, which the Corporation(s) may incur or sustain by reason of or as a consequence of honoring our request for redemption or transfer of the securities.

Name to Print on Check _____

Signature of Heir or Appointee

Signature of Heir or Appointee

Name of Heir or Appointee (Printed)

Name of Heir or Appointee (Printed)

Date Signed (MM/DD/YYYY)

Date Signed (MM/DD/YYYY)

State Of: _____

County Of: _____

_____ (Name of Heir or Appointee) to me well known, personally appeared before me this _____ day of _____, 20_____, and swore to the truth of the statements above set out. My commission expires on the _____ day of _____, 20_____.

Notary Public

Patron Name: _____

Patron Number: _____

Return this certification to:

EverGRO Cooperative
Attn: Shared Services
PO Box 590
Orange, VA 22960