

# Cardinal Ethanol 2010 Annual Meeting Agenda

February 11, 2010

Welcome & Call to Order	Troy Prescott - Chairman of the Board
Rules of Conduct	Troy Prescott - Chairman of the Board
Minutes of 2009 Meeting	Tom Chalfant – Secretary
Election of Directors	Jeff Painter - CEO
CEO Comments	Jeff Painter - CEO
Financial Statements	Marti Nieland – Christianson & Associates
Member K-1 Tax Statement Discussion	Marti Nieland – Christianson & Associates
Growth Energy Presentation	Judd Templin – Growth Energy
Results of Election	Jeff Painter – CEO
Questions & Answers	Troy Prescott - Chairman of the Board
Adjournment	Troy Prescott - Chairman of the Board