

Carstens 1880 Farmstead, Inc.

Box 302
Shelby, Iowa 51570

I, the undersigned, being a member of Carstens 1880 Farmstead, Inc., a non-profit corporation, do hereby appoint _____ of _____

as my proxy to attend the shareholders meeting of said corporation to be held on the 12th day of January, 2009, with full power to vote and act for me and in my name, place, and stead, and in the same manner, to the same extent, and with the same effect that I might were I present at the meeting. The above-named individual is authorized to serve as my proxy. I direct my proxy to deliver this written proxy to the secretary of the corporation at the place and on the date of the annual meeting of shareholders. This proxy is valid only for the annual shareholders meeting to be held on the date as described above.

Dated this _____ day of _____

Member, Carstens 1880 Farmstead