

**HIGH PLAINS PARTNERS, LLC
CAPITAL UNITS TRANSFER SYSTEM**

REQUEST TO TRANSFER TO RELATED PARTY¹

I, _____, own _____ Class A Capital Units of High Plains Partners, LLC and wish to transfer to a related party some or all of my Capital Units in High Plains Partners under its Capital Units Transfer System. I acknowledge and agree that all transfers are subject to approval by the High Plains Partners' Board of Managers.

Total No. of Capital Units Owned _____
No. of Capital Units to be Transferred _____
No. of Capital Units to be Retained² _____

Related Party Receiving Shares:

Name to be Recorded as Member:

Address _____

City _____ State _____ ZIP _____

County _____

Phone _____

Email _____

SSN / Tax ID _____

Relationship _____

Number of Capital Units to be Received _____

Related Party is an "accredited investor" as defined in Appendix A (please circle "yes" or "no"): **YES NO**

*For multiple-party transfers, use additional spaces provided on the back of this form.

I am returning this Request to Transfer to Related Party form and, for each new Member, a \$200.00 one-time administrative fee and Counterpart Signature Page to High Plain Partners' Operating Agreement.

Dated the _____ day of _____ 20_____ _____

Signature of Authorized Signer

Printed Name

Phone

This Request to Transfer to Related Party form and the other items identified above must be returned to the following address:

Capital Units Transfer
High Plains Partners, LLC
PO Box 530
Volga, South Dakota 57071-0530

¹ A Related Party transfer must meet the definition and comply with High Plains Partners' Capital Units Transfer System. Please review the Capital Units Transfer System before preparing and using this form.

² To remain a member, you must continue to hold and own five (5) capital units.

Related Party Receiving Shares: (2)

Name to be Recorded as Member:

Address _____

City _____ State _____ ZIP _____

County _____

Phone _____

Email _____

SSN / Tax ID _____

Relationship _____

No. of Capital Units to be Received _____

Related Party Receiving Shares: (3)

Name to be Recorded as Member:

Address _____

City _____ State _____ ZIP _____

County _____

Phone _____

Email _____

SSN / Tax ID _____

Relationship _____

No. of Capital Units to be Received _____

APPENDIX A
ACCREDITED INVESTOR

1. A manager or executive officer of High Plains Partners, LLC;
2. An individual who had an individual income in excess of US\$200,000 in each of the last two years or joint income with his or her spouse in excess of US\$300,000 in each of those years and who reasonably expects to reach the same income level in the current year;
3. An individual with individual “net worth,” or joint “net worth” with his or her spouse, at the time of purchase in excess of US\$1,000,000;

Note: For purposes of calculating “net worth” under this paragraph:

(i) The person’s primary residence shall not be included as an asset;

(ii) Indebtedness that is secured by the person’s primary residence, up to the estimated fair market value of the primary residence, is not included as a liability; and

(iii) Indebtedness that is secured by the person’s primary residence in excess of the estimated fair market value of the primary residence is included as a liability.

4. An individual who holds, in good standing, one of the following professional licenses: the General Securities Representative license (Series 7), the Private Securities Offerings Representative license (Series 82), or the Investment Adviser Representative license (Series 65);
5. A trust, with total assets in excess of US\$5,000,000, which is directed by a sophisticated person as described in Rule 506(b)(2)(ii) under the U.S. Securities Act of 1933;
6. A corporation, limited liability company, limited partnership, limited liability partnership, cooperative, or organization described in Section 501(c)(3) of the U.S. Internal Revenue Code of 1986, with total assets in excess of US\$5,000,000;
7. An entity in which all of the equity owners are “Accredited Investors” or
8. Any other entity that meets the definition of “accredited investor” under Rule 501(a) of Regulation D of the Securities Act of 1933.