



**NOTICE OF ANNUAL MEETING OF MEMBERS
TO BE HELD JUNE 15, 2011**

To the Members of NEDAK Ethanol, LLC:

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Members of NEDAK Ethanol, LLC, a Nebraska limited liability company (the "Company"), will be held Wednesday, June 15, 2011 at 1:00 p.m. C.D.T. at the Atkinson Community Center, West Highway 20, Nebraska 68713, for the following purposes:

1. To elect four Directors to serve until the 2014 Annual Members' Meeting or until their respective successors shall be elected and qualified; and
2. To transact such other business as may properly come before the meeting and any adjournment thereof.

Only Members holding Membership Units at the close of business on April 18, 2011, will be entitled to notice of, and to vote at, the meeting and any adjournment thereof.

By Order of the Board of Directors

A handwritten signature in black ink, appearing to read "Timothy Borer".

Timothy Borer, Secretary

Your Board of Directors desire that all Members be present in person or represented by proxy at the Annual Meeting. Even if you plan to attend in person, please date, sign and return the Proxy Card available at www.nedakethanol.com at your earliest convenience so that your vote may be counted. If you do attend the meeting in June, you may revoke your proxy and vote in person even though you mailed the Proxy Card. The Proxy Card must be signed by each registered Member exactly as set forth on the Proxy Card.