



Proxy

The undersigned acknowledges receipt of the annual meeting notice for the stockowners of NorthStar Cooperative, Inc. The undersigned hereby appoints* _____, proxy with full power of substitution, to vote my share of NorthStar Cooperative, Inc. common stock, at the annual meeting of stockowners of NorthStar Cooperative, Inc., on Wednesday, March 10, 2010 at 8:00 a.m. (CST) at the Best Western Bridgewood Resort and Conference Center in Neenah, Wisconsin. This proxy is valid at any adjournment or adjournments thereof, which the undersigned could vote if personally present at the meeting, and as fully and with the same effect as the undersigned could do if personally present at said meeting.

*If you do not have a representative in mind, the board of directors respectfully requests your appointment of one of the district directors to serve as your proxy. The board member you designate will serve as your representative and vote your share at the meeting.

Bob Cnossen, District 1
Jeff Horning, District 4
Lyle Ott, District 7
Dave Goodrich, District 10

Ken Gasper, District 2
Mark Ziel, District 5
Dick Piechowski, District 8
Kim Barta, District 11

Terry Nugent, District 3
Henry Wender, District 6
Dan Mielke, District 9
Mike Heckaman, District 12

Number of Shares: 1

Dated: _____,

Signature: _____

Print Name: _____

Please sign exactly as your name(s) appear(s) on the stock certificate. The designated representative should sign this proxy if the stockowner is an entity other than an individual. Executors, administrators, trustees and persons signing for corporations or partnerships should give their title as such.

This proxy is solicited on behalf of the board of directors of NorthStar Cooperative, Inc. If this proxy is properly executed and delivered, the share represented by this proxy will be voted in the discretion of the proxy holder on any matters, which come before this meeting.

Only proxies received via mail or fax (517.351.5610) at NorthStar Cooperative by 5 p.m. (EST) on Tuesday, March 9, 2010 or those delivered by hand to the corporate secretary before the beginning of the annual meeting are valid for this meeting.

Return Proxy to:
NorthStar Cooperative, Inc.
Attention: Stockowner Services
P.O. Box 23157 • Lansing, MI 48909-3157
Fax: 517.351.5610

Only proxies received via mail or fax at NorthStar Cooperative by 5 p.m. (EST) on **Tuesday, March 9** or those delivered by hand to the corporate secretary before the beginning of the annual meeting are valid for this meeting.

Fold, tape and affix postage to return this proxy via mail,
or fax proxy to: 517.351.5610.

PLACE
POSTAGE
HERE

NorthStar Cooperative, Inc.
Attention: Stockowner Services
P.O. Box 23157
Lansing, MI 48909-3157