

CHARTER OF THE NOMINATING COMMITTEE OF HOMELAND ENERGY SOLUTIONS, LLC

MEMBERSHIP

The Nominating Committee (the “**Committee**”) of the board of directors (the “**Board**”) of Homeland Energy Solutions, LLC (the “**Company**”) shall consist of three directors and one member of the Company who is not a director. The Committee shall be comprised of the three directors who were elected by the Company at the prior year’s annual meeting and one non-director member of the Company selected by the Board. In years when there are only two directors who were elected by the Company at the prior year’s annual meeting, the Board will select an additional director to serve on the Committee. Each member of the Committee shall serve a one-year term or until earlier resignation or death.

PURPOSE

The purpose of the Committee is to identify, recruit, evaluate, screen and ultimately nominate individuals to run for director positions, whether as a result of a vacancy on the Board or prior to the Company’s annual member meeting. Further, the Committee shall carry out all other responsibilities delegated by the Board relating to the Company’s director nominations process and procedures.

DUTIES AND RESPONSIBILITIES

The Committee shall have the following authority and responsibilities:

To determine the qualifications, qualities, skills, and other expertise required to be a director and to develop criteria to be considered in selecting nominees for director (the “**Director Criteria**”).

To identify and screen individuals qualified to become members of the Board, consistent with the Director Criteria. The Committee shall consider any director candidates recommended by the Company’s members as provided in the Company’s proxy statement. The Committee shall also consider any nominations of director candidates validly made by members in accordance with applicable laws, rules and regulations and the provisions of the Company’s operating agreement.

To select and approve the nominees for director to be submitted to a member vote at the annual member meeting or any special member meeting where directors will be elected.

If a vacancy on the Board occurs, to identify and make recommendations to the Board regarding the selection and approval of candidates to fill such vacancy either by election by members or appointment by the Board.

STRUCTURE AND OPERATIONS

The Board shall designate a member of the Committee as the chairperson. The Committee shall meet at least one time per year at such times and places as it deems necessary to fulfill its responsibilities. The Committee shall report regularly to the Board regarding its actions. The Committee is governed by the same rules regarding meetings (including meetings in person or by telephone or other similar communications equipment), action without meetings, notice, waiver of notice, and quorum and voting requirements as are applicable to the Board.

The Committee shall review this Charter at least annually and recommend any proposed changes to the Board for approval.