

**E.C.I., INC.**  
**EMPLOYEE STOCK OWNERSHIP PLAN**  
**STOCK POWER**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned having received a distribution from the E.C.I., Inc. Employee Stock Ownership Plan and Trust (the "ESOP") in the form of \_\_\_\_\_ ( ) shares of E.C.I., Inc. common stock, which E.C.I., Inc. is required by the terms of the ESOP to repurchase from me; and

That for value received the undersigned waives the statutory right to receive a stock certificate as set forth in R.C. 1701.24; and

That the undersigned, for value received, has bargained, sold, assigned and transferred, and by these presents does bargain, sell, assign and transfer unto E.C.I., Inc. \_\_\_\_\_ ( ) share of common stock of E.C.I., Inc. in the name of the undersigned, and does hereby irrevocably constitute and appoint the Secretary of E.C.I., Inc. as my true and lawful attorney, in my name and stead, to assign, transfer and set over the E.C.I., Inc. shares, and for that purpose, to make and execute all necessary acts of assignment and transfer.

IN WITNESS WHEREOF, I have hereunto set my hand on the date specified below.

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Date: \_\_\_\_\_