

IRREVOCABLE STOCK POWER

FOR VALUE RECEIVED, the undersigned does (do) hereby sell, assign and transfer to:

_____ shares of the common stock of Western Illinois Bancshares, Inc. represented by Common Stock Certificate(s) No.(s) _____, inclusive, standing in the name of the undersigned on the books of said company.

The undersigned does (do) hereby irrevocably constitute and appoint _____ attorney to transfer the said stock as the case may be on the books of said company, with full power of substitution in the premises.

DATED: _____

Seller
