

Sample Election Statement

(Your Name)
(Your Address)
(Your Social Security Number)
Tax Year Ended 12/31/2004

Re: Milacron Inc.

**ELECTION TO ALLOCATE BASIS ON A NON-TAXABLE DISTRIBUTION OF
STOCK RIGHTS:**

The taxpayer hereby elects to allocate stock basis in proportion to the fair market values of the old stock and stock rights at the distribution date under Treas. Reg. §1.307-1(a).

(Should be filed with tax payer's 2004 Federal Income Tax Return)