

**MINNEAPOLIS GRAIN EXCHANGE
STANDING COMMITTEE ASSIGNMENTS FOR THE YEAR 2008-2009**

COMMITTEES OF THE BOARD OF DIRECTORS

EXECUTIVE

Mark G. Bagan, President & Chief
Executive Officer
Scott A. Cordes, Chairperson
Michael L. Ricks, First Vice Chairperson
Christopher T. Matzdorf, Second Vice
Chairperson
William R. Power
Gary S. Weber

FINANCE

Gregory G. Konsor, Chairperson
Curt Denisuik
Richard A. Dusek
Steve Fanady
James S. Ginsburg
Scott O. Hedin
Scott D. Nagel

MEMBERSHIP

Scott O. Hedin, Chairperson
Richard A. Dusek
Steve Fanady
Gregory G. Konsor
Christopher T. Matzdorf

EXCHANGE ROOM

Christopher T. Matzdorf, Chairperson
James S. Ginsburg
Scott O. Hedin
Scott D. Nagel
Michael L. Ricks

PERSONNEL & COMPENSATION

Scott O. Hedin, Chairperson
Curt Denisuik
Gregory G. Konsor
William R. Power
Gary S. Weber

STANDING COMMITTEES OF THE CORPORATION

BUSINESS CONDUCT

Scott A. Cordes, Chairperson, ex officio
Christopher T. Matzdorf, Chairperson,
Clearing House, ex officio
Mark G. Bagan, President, ex officio
Steve N. Lennartson
Michael J. Mullin
Bradford W. Wallin
James D. Wilmes

CASH MARKETS

Scott D. Nagel, Chairperson
Mark Drangstveit
Gregory G. Konsor
Craig L. LaBelle
Michael L. Ricks
Steven J. Shoemaker
John J. Stich
Bruce R. Sullivan
Hank Thilmony

CLEARING HOUSE

Christopher T. Matzdorf, Chairperson
Daniel F. Brophy
Richard E. Cole
Harold W. Metzger, Jr.
Gary S. Weber

FUTURES TRADING CONDUCT

Scott A. Cordes, Chairperson, ex officio
Mark G. Bagan, President, ex officio
Mark Drangstveit
Kevin C. Hilger
Scott R. O'Donnell
Helen E. Pound

CONTRACTS

Michael L. Ricks, Chairperson
David P. Darr
Richard F. Diaz
Richard A. Dusek
Charles A. Gallup
Charles J. Green
Gregory G. Konsor
Cliff W. Larson, III
Steve N. Lennartson
Randy A. Marten
Michael J. Mullin
Randal L. Narloch
Scott R. O'Donnell
Kevin Sallstrom
David D. Smoot

NOMINATIONS

Gregory G. Konsor, Chairperson
Charles A. Gallup
Ronald D. Olson

QUOTATIONS

Scott O. Hedin, Chairperson
Patrick J. Commerford
David P. Darr
Richard F. Diaz
Jerome M. Helfand
Cliff W. Larson, III
Timothy Lee
Charles J. Mastel
Scott R. O'Donnell
Carter K. Ohrt
Aml Joe Tadros
Mark E. Teien

ARBITRATION POOL

Peter V. Brownlee
David J. Christofore
Patrick J. Commerford
Richard E. Cole
Thomas J. DeSmet
Timothy J. Dunn
April H. Egan
Douglas J. Erickson
Charles J. Green

Craig L. LaBelle
Cliff W. Larson, III
Timothy Lee
Randy A. Marten
Timothy R. McWhite
Mark L. Palmquist
Ryan O. Peterburs
Mark A. Ramsland

Kenneth A. Rynda
Steven J. Shoemaker
David D. Smoot
John J. Stich
Bruce R. Sullivan
Aml Joe Tadros
Hank Thilmony