



MEMO

TO: MGEX Members

FROM: Jesse Marie Bartz, Chief of Staff & Assistant Corporate Secretary

DATE: December 24, 2008

SUBJECT: MGEX Board of Directors Vacancy

Due to a recent vacancy on the MGEX Board of Directors, the Nominations Committee is seeking letters of interest from MGEX Members who wish to serve on the Board of Directors for a term that expires in October, 2009. Letters of interest should be sent to my attention no later than 2 p.m. CT on Tuesday, January 6, 2009.

The Nominations Committee will review the letters submitted and recommend one or two candidates to the Board of Directors; the Board of Directors will then vote on the candidate(s).