



**MEMO**

**TO:** Mark G. Bagan, President & CEO  
MGEX Members

**cc:** Chairperson of the Board  
Ballot Book  
Corporate Secretary  
Assistant Secretary  
Official Bulletin Board  
CFTC

**FROM:** Appointed Tellers

**DATE:** May 13, 2010

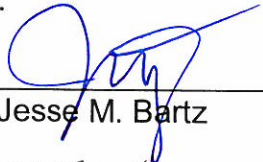
**SUBJECT:** Tellers' Report

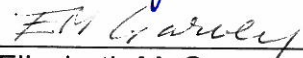
We, the duly appointed Tellers, did receive and count ballots for the purpose of approving the Agreement and Plan of Merger, dated as of April 19, 2010, by and between the Minneapolis Grain Exchange and Minneapolis Grain Exchange, Inc., and the merger pursuant to which the Minneapolis Grain Exchange will merge with and into Minneapolis Grain Exchange, Inc., as provided in the Agreement and Plan of Merger, as it may be amended from time to time.

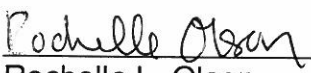
<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
288	4	292

Votes on ballots received:	293
Less voided votes on ballots:	1
Unauthorized voters:	0
Unmarked ballots:	1
Unsigned ballots:	0
<b>Total votes on valid ballots:</b>	<b>292</b>

Tellers:

  
\_\_\_\_\_  
Jesse M. Bartz

  
\_\_\_\_\_  
Elizabeth M. Garvey

  
\_\_\_\_\_  
Rochelle L. Olson