



**MEMO**

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

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

**FROM:** Appointed Tellers

**DATE:** May 15, 2018

**SUBJECT:** Tellers' Report

We, the duly appointed Tellers, did receive and count proxies for the purpose of amending Bylaw 252.00.

	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Bylaw 252.00.	224	4	228

Votes on proxies received: 233  
Less voided votes on proxies: 5  
    Unauthorized voters: 1  
    Unmarked proxies: 2  
    Unsigned proxies: 2

Total votes on valid proxies: 228

Tellers:

  
\_\_\_\_\_  
Katlyn Dusek

  
\_\_\_\_\_  
Peter Sparby

  
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Emily Spott