



MEMO

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

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

FROM: Appointed Tellers

DATE: September 1, 2011

SUBJECT: Tellers' Report

We, the duly appointed Tellers, did receive and count proxies for the purpose of removing the following Rule.

	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Remove Rule 803.01.	262	6	268

Votes on proxies received: 273

Less voided votes on proxies: 5

Unauthorized voters: 0

Unmarked proxies: 3

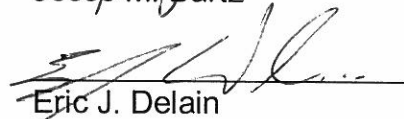
Unsigned proxies: 2

Total votes on valid proxies: 268

Tellers:



Jesse M. Bartz



Eric J. Delain



Elizabeth M. Garvey