



**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 20, 2019

**SUBJECT:** Tellers' Report

We, the duly appointed Tellers, did receive and count proxies for the purpose of amending Bylaws 201.01. and 372.00.

	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Bylaw 201.01.	225	2	227
Bylaw 372.00.	195	2	197


Votes on proxies received: 230  
Less voided votes on proxies: 2  
Unauthorized voters: 0  
Unmarked proxies: 2  
Unsigned proxies: 0

Total votes on valid proxies: 228

Tellers:

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

  
 \_\_\_\_\_  
 Elizabeth Schenfisch

  
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 Peter Sparby