



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, 2020

SUBJECT: Tellers' Report

We, the duly appointed Tellers, did receive and count proxies for the purpose of amending Bylaws 200.00., 210.00., 211.01., and 211.02.

	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
All Proposed	195	88	283


Votes on proxies received: 284
Less voided votes on proxies: 1
Unauthorized voters: 1
Unmarked proxies: 0
Unsigned proxies: 0

Total votes on valid proxies: 283

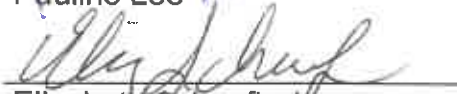
Tellers:



Katlyn Dusek



Pauline Lee



Elizabeth Schenfisch