



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: March 5, 2010

SUBJECT: Tellers' Report

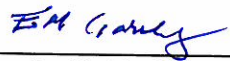
We, the duly appointed Tellers, did receive and count ballots for the purpose of removing the following Rule.

	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Remove Rule 803.02.	204	16	220
Votes on ballots received:	224		
Less voided votes on ballots:	4		
Unauthorized voters:	0		
Unmarked ballots:	0		
Unsigned ballots:	4		
Total votes on valid ballots:	220		


Tellers:



Jesse M. Bartz



Elizabeth M. Garvey



Rochelle L. Olson