



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

DATE: April 3, 2006

FROM: Appointed Tellers

SUBJECT: Tellers' Report

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

	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Rule 715.00.	204	7	211

Votes on ballots received:	235
Less voided votes on ballots:	
Unauthorized voters:	21
Unmarked ballots:	2
Unsigned ballots:	1
Total votes on valid ballots:	211

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

Tellers:

Jesse M. Bartz

Phyllis A. Popp

Adam P. Reinhart