



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: April 20, 2009

SUBJECT: Tellers' Report

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

Amend Rules 216.00. APPOINTMENT OF OFFICERS AND EMPLOYEES, 217.00. PRESIDENT, 310.00. MEMBERSHIP: RECORDING OF OWNERSHIP, 310.01. REJECTION OF MEMBERSHIP STATUS and 370.00. LIMIT ON OWNERSHIP OF MEMBERSHIPS.

	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Approve all amendments:	249	18	267

Votes on ballots received:	268
Less voided votes on ballots:	1
Unauthorized voters:	0
Unmarked ballots:	1
Unsigned ballots:	0
Total votes on valid ballots:	267

Tellers:

Jesse M. Bartz

Louis P. West

Adam P. Reinhart