



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: May 13, 2009

SUBJECT: Tellers' Report

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

	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Rule 211.01.	171	10	181
Rule 252.00.	167	14	181

Votes on ballots received: 181
 Less voided votes on ballots: 0
 Unauthorized voters: 0
 Unmarked ballots: 0
 Unsigned ballots: 0
 Total votes on valid ballots: 181

Tellers:

Jesse M. Bartz

Wendy A. Jenz

Adam P. Reinhart