



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: June 10, 2009

SUBJECT: Tellers' Report

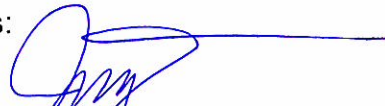
We, the duly appointed Tellers, did receive and count ballots for the purpose of amending the following Rules.

Amend ARTICLES OF INCORPORATION, ARTICLE III
Amend Rule 200.00. ANNUAL ELECTION
Amend Rule 210.00. BOARD OF DIRECTORS: COMPOSITION AND TERMS OF OFFICE
Amend Rule 252.00. EXECUTIVE COMMITTEE

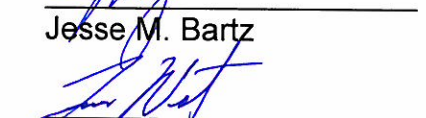
	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Approve all amendments:	268	11	279

Votes on ballots received:	279
Less voided votes on ballots:	0
Unauthorized voters:	0
Unmarked ballots:	0
Unsigned ballots:	0
Total votes on valid ballots:	279

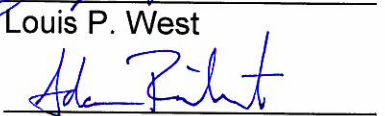
Tellers:



Jesse M. Bartz



Louis P. West



Adam P. Reinhart