



**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:** July 27, 2009

**SUBJECT:** Tellers' Report

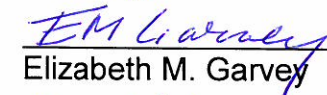
We, the duly appointed Tellers, did receive and count ballots for the purpose of amending the following Rule.

	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Amend Rule 901.01.:	187	36	223

Votes on ballots received:	226
Less voided votes on ballots:	3
Unauthorized voters:	1
Unmarked ballots:	1
Unsigned ballots:	1
Total votes on valid ballots:	223

Tellers:

  
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Jesse M. Bartz

  
\_\_\_\_\_  
Elizabeth M. Garvey

  
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Chantel L. Marx