



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: August 12, 2009

SUBJECT: Tellers' Report

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

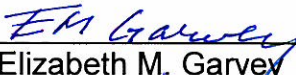
	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Amend Rule 210.01.	183	7	190
Amend Rule 264.00.	184	6	190
Amend Rule 264.02.	186	4	190
Amend Rule 265.00.	184	6	190
Amend Rule 265.02.	186	4	190

Votes on ballots received: 197
 Less voided votes on ballots: 7
 Unauthorized voters: 0
 Unmarked ballots: 7
 Unsigned ballots: 0
 Total votes on valid ballots: 190

Tellers:



Jesse M. Bartz



Elizabeth M. Garvey



Chantel Marx