



MEMO

TO: Mark G. Bagan, President & CEO
MGEX Members

cc: Chairperson of the Board
Corporate Secretary
Assistant Secretary
Official Bulletin Board

FROM: Appointed Tellers

DATE: November 24, 2015

SUBJECT: Tellers' Report

We, the duly appointed Tellers, did receive and count proxies for the purpose of amending a set of amendments previously in Chapters 1, 2 & 3, hereinafter to be known as Chapter 1 of the MGEX Rules and the MGEX Bylaws.

	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
All Proposed	201	62	263


Votes on proxies received: 263
Less voided votes on proxies: 0
Unauthorized voters: 0
Unmarked proxies: 0
Unsigned proxies: 0

Total votes on valid proxies: 263

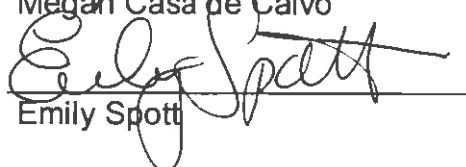
Tellers:



Emily Calderin



Megan Casa de Calvo



Emily Spott