



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: November 18, 2008

SUBJECT: Tellers' Report

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

	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Amend Rule 235.00.	253	53	306
Remove Rule 255.00.	252	53	305
Remove Rule 263.00.	252	53	305
Remove Rule 321.03.	253	53	306
Remove Rule 322.00.	253	53	306
Amend Rule 372.00.	253	53	306
Amend Rule 704.00.	253	53	306
Amend Rule 714.00.	252	53	305
Amend Rule 717.00.	252	53	305
Remove Rule 725.01.	252	53	305
Remove Rule 726.00.	252	53	305
Remove Rule 727.00.	252	53	305
Amend Rule 728.00.	253	53	306
Remove Rule 728.01.	252	53	305
Amend Rule 731.00.	252	54	306
Amend Rule 733.00.	254	52	306
Amend Rule 740.00.	252	53	305
Remove Rule 741.00.	253	52	305
Remove Rule 742.00.	252	53	305
Amend Rule 743.00.	253	53	306
Amend Rule 750.00.	252	53	305
Amend Rule 751.00.	253	53	306

(Continued)

	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Amend Rule 752.00.	253	53	306
Amend Rule 753.00.	253	53	306
Amend Rule 754.00.	253	53	306
Remove Rule 755.00.	252	53	305
Remove Rule 756.00.	252	53	305
Remove Rule 762.00.	252	53	305
Amend Rule 765.00.	253	53	306
Amend Rule 768.00.	253	53	306
Amend Rule 770.00.	253	53	306
Amend Rule 775.00.	253	53	306
Amend Rule 780.00.	253	53	306
Remove Rule 785.00.	252	53	305
Amend Rule 1402.00.	253	53	306
Amend Rule 7405.00.	253	53	306
Amend Rule 7605.00.	253	53	306
Amend Rule 7805.00.	253	53	306
Amend Rule 8005.00.	253	53	306
Amend Rule 8205.00.	253	53	306

Votes on ballots received: 307
 Less voided votes on ballots: 1

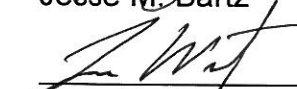
 Unauthorized voters: 0
 Unmarked ballots: 1
 Unsigned ballots: 0

 Total votes on valid ballots: 306

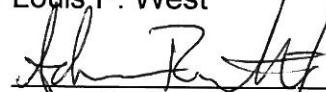
Tellers:



Jesse M. Bartz



Louis P. West



Adam P. Reinhart