



MINNEAPOLIS GRAIN EXCHANGE

MEMO

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

FROM: Appointed Tellers

DATE: June 21, 2007

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>
Rule 303.00.	208	26	234


Votes on ballots received:	235
Less voided votes on ballots:	
Unauthorized voters:	0
Unmarked ballots:	1
Unsigned ballots:	0
Total votes on valid ballots:	234

cc: Chairperson of the Board
Ballot Book
Corporate Secretary
Assistant Secretary
Official Bulletin Board
CFTC

Tellers:



Jesse M. Bartz



Adam P. Reinhart



Louis P. West