



MINNEAPOLIS GRAIN EXCHANGE

MEMO

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

FROM: Appointed Tellers

DATE: March 30, 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 760.00.	190	2	192

Votes on ballots received: 196
Less voided votes on ballots:
 Unauthorized voters: 0
 Unmarked ballots: 4
 Unsigned ballots: 0
Total votes on valid ballots: 192

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