



MINNEAPOLIS GRAIN EXCHANGE

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 26, 2007

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>
<b>Entire set of Rules</b>	<b>237</b>	<b>30</b>	<b>267</b>
<b>Rule 202.03</b>			
<b>Rule 370.00</b>			

Votes on ballots received: 267  
Less voided votes on ballots: 0

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

Total votes on valid ballots: 267

Tellers:

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Jesse M. Bartz

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Adam P. Reinhart

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Louis P. West