



MEMO

TO: MGEX Members

FROM: Jesse Marie B. Green, Chief of Staff & Assistant Corporate Secretary

SUBJECT: Annual Election

DATE: September 5, 2018

Pursuant to Minneapolis Grain Exchange, Inc. ("MGEX") Bylaws, Members are hereby notified of the following:

1. The Annual Election shall be held on **Thursday, October 4, 2018**.
2. The Nominations Committee ("Committee") was forwarded the following list of Directors, whose terms expire in October 2018.

<u>Name:</u>	<u>Current Service Began:</u>
Martin F. Farrell	October 19, 2010
Christopher T. Matzdorf	October 23, 2012
Kerry L. Melius	October 25, 2016
Michael O. Miller	October 23, 2012

3. This year, four (4) Board of Directors seats are to be filled at the Annual Election each for two (2) year terms.
4. REPORT OF THE NOMINATIONS COMMITTEE.

The Nominations Committee reviewed Members who provided written confirmation of their intention to be nominated as well as their employment history and relevant experience; the Committee found that the following Members are eligible candidates. Consequently, the Committee nominated the following Members for the vacancies that are to be filled at the Annual Election:

Candidates

Austin J. Damiani
Martin F. Farrell
Marc L. Gordon
Christopher T. Matzdorf
Kerry L. Melius
Michael O. Miller

5. Proxies:

Proxies for the 2018 Annual Election will be mailed on September 20, 2018.

If you have additional questions, please contact me at (612) 321-7122.