



**MEMO**

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

**cc:** Chairperson of the Board  
Corporate Secretary  
Assistant Secretary  
Official Bulletin Board

**FROM:** Appointed Tellers

**DATE:** October 3, 2013

**SUBJECT:** Tellers' Report

We, the duly appointed Tellers, did receive and count proxies for the purpose of electing Directors to the Board of Directors of the Minneapolis Grain Exchange, Inc. Following are the results:

Votes on proxies received: **303**

Less voided votes on proxies: **11**

    Unauthorized voters: **0**

    Unmarked proxies: **1**

    Unsigned proxies: **10**

Total votes on valid proxies: **292**

Candidates:

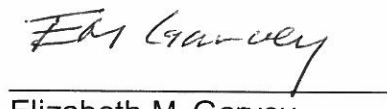
Patrick J. Commerford	<b>27</b>
*Richard A. Dusek (Incumbent)	<b>187</b>
*Marc L. Gordon (Incumbent)	<b>162</b>
Andy E. Knutson	<b>64</b>
*Murray Stahl	<b>218</b>
Gary S. Weber (Incumbent)	<b>103</b>

\* Declared Winner

Appointed Tellers:

  
Amber R. Donley

  
Athena R. Elias

  
Elizabeth M. Garvey