



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: March 22, 2013

SUBJECT: Tellers' Report

We, the duly appointed Tellers, did receive and count proxies for the purpose of amending the following Rules.

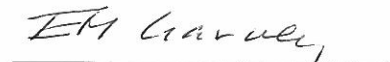
	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Amend Rule 252.00. EXECUTIVE COMMITTEE	217	2	219
Add Rule 258.00. RISK MANAGEMENT COMMITTEE	217	2	219
Remove Rule 262.00. CLEARING HOUSE COMMITTEE	216	3	219
Amend Rule 282.00. CLEARING HOUSE	216	3	219
Remove Rule 756.00. RECORDS OF ORDERS	217	2	219
Amend Rule 760.00. MARGINS	216	3	219
Amend Rule 1404.00. OPTION EXERCISE	217	2	219
Amend Rule 1404.01. AUTOMATIC EXERCISE	217	2	219
Amend Rule 7418.00. OPTION EXERCISES	217	2	219
Amend Rule 7419.00. AUTOMATIC EXERCISE	217	2	219
Amend Rule 7618.00. OPTION EXERCISES	217	2	219
Amend Rule 7619.00. AUTOMATIC EXERCISE	217	2	219


Amend Rule 7818.00. OPTION EXERCISES	217	2	219
Amend Rule 7819.00. AUTOMATIC EXERCISE	217	2	219
Amend Rule 8018.00. OPTION EXERCISES	217	2	219
Amend Rule 8019.00. AUTOMATIC EXERCISE	217	2	219
Amend Rule 8218.00 OPTION EXERCISES	217	2	219
Amend Rule 8219.00 AUTOMATIC EXERCISE	217	2	219

Votes on proxies received:	226	Total votes on valid proxies:	219
Less voided votes on proxies:	7		
Unauthorized voters:	0		
Unmarked proxies:	7		
Unsigned proxies:	0		

Tellers:


Athena R. Elias


Elizabeth M. Garvey


Lindsay R. Hopkins