



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: January 7, 2013

SUBJECT: Tellers' Report

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

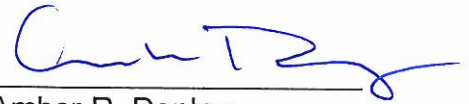
	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Amend Rule 210.02. BOARD OF DIRECTORS: EMERGENCY POWERS	189	5	194
Amend Rule 223.00. BORROWING OF MONEY	187	7	194
Amend Rule 252.00. EXECUTIVE COMMITTEE	190	4	194
Amend Rule 350.02. REGISTRATION OF FIRMS AND CORPORATIONS: PROCEDURE	190	4	194
Amend Rule 350.03. REGISTRATION OF FIRMS AND CORPORATIONS: APPLICATION FOR	190	4	194
Amend Rule 372.00. DELEGATION	190	4	194
Amend Rule 813.00. LOAD-OUT PROCEDURES	190	4	194
Amend Rule 5418.00. EMERGENCIES	190	4	194
Amend Rule 7316.00. EMERGENCIES	190	4	194
Amend Rule 7516.00. EMERGENCIES	190	4	194
Amend Rule 7716.00. EMERGENCIES	190	4	194

Amend Rule 7916.00. EMERGENCIES	189	5	194
Amend Rule 8116.00. EMERGENCIES	189	5	194

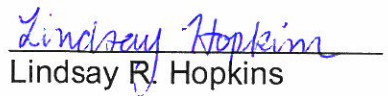
Votes on proxies received:	195
Less voided votes on proxies:	1
Unauthorized voters:	0
Unmarked proxies:	0
Unsigned proxies:	1

Total votes on valid proxies: 194

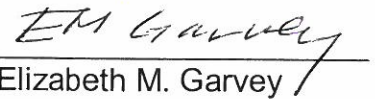
Tellers:



Amber R. Donley



Lindsay R. Hopkins



Elizabeth M. Garvey