



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 9, 2014

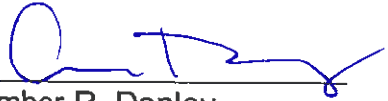
SUBJECT: Tellers' Report

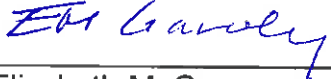
We, the duly appointed Tellers, did receive and count proxies for the purpose of amending the following Rule.


	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Amend Rule 730.00. PREARRANGED PRICES PROHIBITED.	209	9	218

Votes on proxies received:	221	Total votes on valid proxies:	218
Less voided votes on proxies:	3		
Unauthorized voters:	0		
Unmarked proxies:	3		
Unsigned proxies:	0		

Tellers:


Amber R. Donley


Elizabeth M. Garvey


Rachel N. Schwachtgen