



**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:** November 7, 2013

**SUBJECT:** Tellers' Report

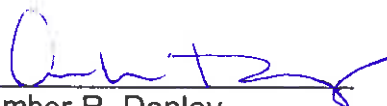
We, the duly appointed Tellers, did receive and count proxies for the purpose of amending the following Rules.

	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Remove Rule 201.01. VACANCIES: NOMINATIONS COMMITTEE TO DETERMINE	203	4	207
Remove Rule 201.02. NOMINATIONS COMMITTEE: CANDIDATES	203	4	207
Amend Rule 201.03. CANDIDATES: NUMBER TO BE NOMINATED	203	4	207
Amend Rule 210.03. VACANCIES: OCCURRING DURING TERM OF OFFICE	202	5	207
Amend Rule 211.01. REGULAR AND SPECIAL MEETINGS	203	4	207
Amend Rule 222.02. INVESTMENT OF FUNDS	203	4	207
Amend Rule 252.00. EXECUTIVE COMMITTEE	202	5	207
Amend Rule 253.00. FINANCE COMMITTEE	202	5	207
Amend and Move Rule 255.00. EXCHANGE ROOM COMMITTEE to Regulation 2002.00.	202	5	207

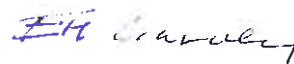
Amend Rule 256.00. PERSONNEL AND COMPENSATION COMMITTEE	203	4	207
Amend Rule 260.00. COMMITTEES OF THE CORPORATION	202	5	207
Amend Rule 261.00. NOMINATIONS COMMITTEE	203	4	207
Remove Rule 266.00. EXCHANGE ROOM ENFORCEMENT COMMITTEE	202	5	207
Amend Rule 600.00. ENFORCEMENT OF RULES AND PUNISHMENT FOR VIOLATIONS	202	5	207
Amend Rule 1167.00. CASH CALL MARKETS	202	5	207

Votes on proxies received:	207	Total votes on valid proxies:	207
Less voided votes on proxies:	0		
Unauthorized voters:	0		
Unmarked proxies:	0		
Unsigned proxies:	0		

Tellers:

  
Amber R. Donley

  
Athena R. Elias

  
Elizabeth M. Garvey