



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: May 20, 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 Definition: AFFILIATED CORPORATIONS	197	2	199
Amend Definition: CLEARING MEMBER	197	2	199
Amend Definition: ELECTRONIC TRADING SYSTEM	197	2	199
Amend Definition: HOURS OF TRADING	197	2	199
Amend Definition: MEMBER	197	2	199
Amend Definition: MGEXPRESS®	197	2	199
Remove Definition: MEMBER OF A FIRM	197	2	199
Remove Definition: MEMBER REPRESENTATIVE	197	2	199
Amend Definition: PERSON	197	2	199
Remove Definition: REGISTERED FIRM OR CORPORATION	197	2	199
Amend Definition: SUSPENSION	197	2	199

Remove Definition: TRADING PRIVILEGES	197	2	199
Amend Rule 202.03. VOTING: NUMBER OF VOTES PERMITTED	197	3	200
Amend Rule 210.02. BOARD OF DIRECTORS: EMERGENCY POWERS	197	2	199
Amend Rule 218.02. PAPERS: SERVICE OF	197	2	199
Amend Rule 253.00. FINANCE COMMITTEE	197	2	199
Amend Rule 264.03. DISCIPLINARY COMMITTEE: DUTIES AND POWERS	197	2	199
Amend Rule 265.03. HEARING COMMITTEE: DUTIES AND POWERS	197	2	199
Amend Rule 283.00. AUDITS AND INVESTIGATIONS	197	2	199
Amend Rule 301.00. MEMBERSHIP: ADMISSION TO	197	2	199
Amend Rule 303.00. MEMBERSHIP: TRANSFERS OF	197	2	199
Amend Rule 303.01. SUSPENSION OF TRADING PRIVILEGES UPON REQUEST TO TRANSFER MEMBERSHIP	197	2	199
Amend Rule 304.00. OBJECTIONS TO TRANSFER OF A MEMBERSHIP	197	2	199
Amend Rule 310.00. MEMBERSHIP: RECORDING OF OWNERSHIP	197	2	199
Amend and Move Rule 315.00. SUBSTITUTES to Regulation 2005.00	197	2	199
Move Rule 315.01. SUBSTITUTE TICKETS: ISSUANCE OF to Regulation 2005.01	197	2	199
Amend and Move Rule 315.02. SUBSTITUTE TICKETS: APPLICATION FOR to Regulation	197	2	199

2005.02

Amend Rule 320.00. MEMBERS: LIMITATION ON PARTIES FOR WHOM THEY MAY ACT	197	2	199
Amend Rule 321.01. MEMBERS: AUTHORIZATION TO TRADE NOT REQUIRED	197	2	199
Amend Rule 321.03. ACTING AS A BROKER ON THE EXCHANGE	197	2	199
Amend Rule 330.01. DELINQUENT ASSESSMENT: SUSPENSION OF MEMBER	197	2	199
Amend Rule 335.00. LIENS UPON MEMBERSHIPS	197	2	199
Amend Rule 336.00. REQUEST FOR SALE OF A MEMBERSHIP TO SATISFY LIENS	197	2	199
Amend Rule 336.01. HEARING ON REQUEST FOR SALE OF A MEMBERSHIP TO SATISFY LIENS	197	2	199
Amend Rule 337.00. SALE OF A MEMBERSHIP BY THE CORPORATION	197	2	199
Amend Rule 338.00. CLAIMS AGAINST A MEMBERSHIP TO BE SOLD TO SATISFY DELINQUENT ASSESSMENTS	197	2	199
Remove Rule 350.00. REGISTRATION OF FIRMS AND CORPORATIONS	197	2	199
Remove Rule 350.01. REGISTRATION OF FIRMS AND CORPORATIONS: ELIGIBILITY FOR	197	2	199
Remove Rule 350.02. REGISTRATION OF FIRMS AND CORPORATIONS: PROCEDURE	197	2	199
Remove Rule 350.03. REGISTRATION OF FIRMS AND CORPORATIONS: APPLICATION FOR	197	2	199

Remove Rule 350.04. REGISTRATION OF FIRMS AND CORPORATIONS: TIME IN FORCE AND EFFECT	197	2	199
Remove Rule 350.05. REGISTRATION OF FIRMS AND CORPORATIONS: CANCELLATION OF	197	2	199
Remove Rule 351.00. REGISTERED FIRMS AND CORPORATIONS: INFORMATION TO BE FURNISHED BY	197	2	199
Amend and Move Rule 355.00. TRADING PRIVELEGES: GRANTING OF to Regulation 2006.00	197	3	200
Amend and Move Rule 356.00. TRADING PRIVILEGES: INFORMATION TO BE FURNISHED to Regulation 2006.01	197	2	199
Amend and Move Rule 357.00. TRADING PRIVILEGES: RECISSION OR SUSPENSION OF to Regulation 2006.02	197	2	199
Amend and Move Rule 358.00. CLEARING PRIVILEGES to Regulation 2100.02	197	2	199
Amend Rule 364.00. WITNESSES, ATTENDANCE OF	197	2	199
Amend Rule 365.00. VIOLATION OF AGREEMENTS: FRAUDULENT REPRESENTATION OR CONCEALMENT	197	2	199
Amend Rule 366.00. NOTICES REGARDING MEMBERSHIP, ETC	197	2	199
Amend Rule 368.00. COMMODITY EXCHANGE ACT RULE	197	2	199
Amend Rule 369.00. DISSEMINATION OF INFORMATION	197	2	199
Amend Rule 372.00. DELEGATION	197	3	200

Amend Rule 402.00. BOARD OF ARBITRATION: DUTIES AND POWERS	197	2	199
Amend Rule 410.00. BOARD OF ARBITRATION: FORM OF COMPLAINT	197	2	199
Amend Rule 415.00. BOARD OF ARBITRATION: OFFSETS AND COUNTERCLAIMS	197	2	199
Amend Rule 425.00. BOARD OF ARBITRATION: WITNESSES, CITATIONS	197	2	199
Amend Rule 435.00. BOARD OF ARBITRATION: DECISIONS AND AWARDS, FAILURE TO COMPLY WITH	197	2	199
Amend Rule 500.00. DEFINITIONS	197	2	199
Amend Rule 501.00. CUSTOMER CLAIMS ARBITRATION PANEL: DUTIES AND POWERS	197	2	199
Amend Rule 503.00. CUSTOMER CLAIMS ARBITRATION PANEL: ELECTION OF PUBLIC MEMBERS, NOTICE	197	2	199
Amend Rule 525.00. WITNESSES, CITATIONS	197	2	199
Amend Rule 601.00. CHARGES: WHO MAY FILE AND FORM OF	197	2	199
Amend Rule 602.00. INVESTIGATIONS: WHEN REQUIRED	197	2	199
Amend Rule 603.00. DISCIPLINARY COMMITTEE: INVESTIGATION	197	2	199
Amend Rule 604.00. CHARGES: INVESTIGATION BY DEPARTMENT OF AUDITS AND INVESTIGATIONS	197	2	199
Amend Rule 605.00. HEARING COMMITTEE:	197	2	199

APPEARANCE BEFORE

Amend Rule 606.00. HEARING ON CHARGES: QUALIFICATIONS OF DIRECTORS OR MEMBERS OF DISCIPLINARY COMMITTEE OR HEARING COMMITTEE TO SERVE	197	2	199
Amend Rule 607.00. HEARING ON CHARGES: TIME AND PLACE OF	197	2	199
Amend Rule 608.00. HEARING ON CHARGES: NOTICE OF	197	2	199
Amend Rule 609.00. HEARING ON CHARGES: RIGHTS OF ACCUSED	197	2	199
Amend Rule 610.00. HEARING OF CHARGES: PROCEDURE	197	2	199
Amend Rule 612.00. PUNISHMENT: LIABILITY FOR	197	2	199
Amend Rule 614.01. REINSTATEMENT OF MEMBERS: FROM SUSPENSION	197	2	199
Amend Rule 615.00. DETERMINATIONS OF THE HEARING COMMITTEE: RECORD AND NOTICE OF	197	2	199
Amend Rule 714.00. FUTURES AND OPTIONS CONTRACTS: TIME AND PLACE FOR MAKING	197	2	199
Amend Rule 732.00. FICTITIOUS BIDS OR OFFERS PROHIBITED	197	2	199
Amend Rule 733.00. ATTEMPT TO UPSET MARKET PROHIBITED	197	2	199
Amend Rule 740.00. PRINCIPAL AND AGENT: ACTING AS BOTH PROHIBITED	197	2	199
Amend Rule 741.00. ACTING FOR BOTH BUYER AND SELLER PROHIBITED	197	2	199

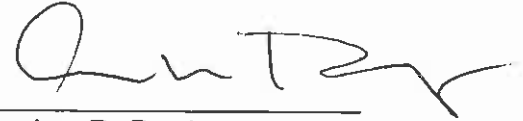
Amend Rule 742.00. CROSS TRADING- HANDLING BOTH BUYING AND SELLING ORDERS	197	2	199
Amend Rule 765.00. TRADING FOR OFFICERS, COPARTNERS OR EMPLOYEES	197	2	199
Amend Rule 768.00. ACCEPTANCE OF ACCOUNTS FROM OTHERS THAN PRINCIPALS	197	2	199
Amend Rule 770.00. DISCRETIONARY ACCOUNTS	197	2	199
Amend Rule 775.00. "BUCKET-SHOPS" FORBIDDEN	197	2	199
Remove Rule 785.00. POST SETTLEMENT SESSION	197	3	200
Amend Rule 827.00. DISPUTES ON DAMAGES	197	2	199
Amend Rule 900.00. DELIVERY ELEVATORS: CONDITIONS FOR BECOMING REGULAR	197	2	199
Amend Rule 900.01. REVOCATION OF REGULARITY	197	2	199
Amend Rule 1020.00. TRADES AND TRANSACTIONS: WHEN GOVERNED BY RULES	197	2	199
Amend Rule 1129.00. AUTHORITY TO SIGN DISPOSITION ORDERS AND LOAD-OUT NOTICES	197	2	199
Amend Rule 1130.00. ORDERING CARS TO INDUSTRIES	197	2	199
Amend Rule 1141.00. PROCEEDS OF INSURANCE PLACED BY OTHERS THAN OWNER	197	2	199

Amend Rule 1160.00. CASH MARKET PARTICIPANTS	197	2	199
Amend Rule 1161.00. CONSIGNMENT	197	2	199
Amend Rule 1162.00. REPORTING CASH COMMODITY SALES	197	2	199
Amend Rule 1163.00. CONFIRMATIONS	197	2	199
Amend Rule 1800.00. APPLICABILITY OF RULES AND REGULATIONS	197	2	199
Amend Rule 1802.00. INTERNET SERVICES	197	2	199
Amend Rule 1804.00. MISUSE OF ELECTRONIC TRADING SYSTEM	197	2	199
Amend Rule 1806.00. TRADING AGAINST OWN ORDERS PROHIBITED	197	2	199
Amend Rule 1812.00. DISCIPLINARY PROCEDURES	197	2	199
Amend Rule 1814.00. SYSTEM SECURITY	197	2	199
Amend Rule 1816.00. ELECTRONIC TRADING SYSTEM LIMITATION OF LIABILITY	197	2	199
Amend Rule 7308.00. POSITION LIMITS	197	2	199
Amend Rule 7412.00. POSITION LIMITS	197	2	199
Amend Rule 7508.00. POSITION LIMITS	197	2	199
Amend Rule 7612.00. POSITION LIMITS	197	2	199
Amend Rule 7708.00. POSITION LIMITS	197	2	199
Amend Rule 7812.00. POSITION LIMITS	197	2	199
Amend Rule 7908.00. POSITION LIMITS	197	2	199

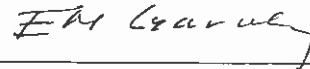
Amend Rule 8012.00. POSITION LIMITS	197	2	199
Amend Rule 8108.00. POSITION LIMITS	197	2	199
Amend Rule 8212.00. POSITION LIMITS	197	2	199

Votes on proxies received:	200	Total votes on valid proxies:	200
Less voided votes on proxies:	0		
Unauthorized voters:	0		
Unmarked proxies:	0		
Unsigned proxies:	0		

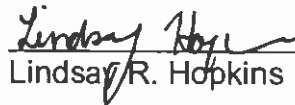
Tellers:



Amber R. Donley



Elizabeth M. Garvey



Lindsay R. Hopkins