



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: July 15, 2014

SUBJECT: Tellers' Report

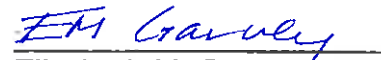
We, the duly appointed Tellers, did receive and count proxies for the purpose of amending the following Rules.

	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Amend Rule 211.02. QUORUM.	136	5	141
Amend Rule 261.00. NOMINATIONS COMMITTEE.	139	2	141
Move Chapter 6 DISCIPLINARY RULES to Chapter 12 DISCIPLINARY REGULATIONS.	140	1	141

Votes on proxies received:	141	Total votes on valid proxies:	141
Less voided votes on proxies:	0		
Unauthorized voters:	0		
Unmarked proxies:	0		
Unsigned proxies:	0		

Tellers:


Athena R. Elias


Elizabeth M. Garvey


Andrea L. Nemmers