



## MEMO

**TO:** MGEX Members

**FROM:** Jesse Marie B. Green, Chief of Staff & Assistant Corporate Secretary

**SUBJECT:** Annual Election

**DATE:** September 1, 2020

Pursuant to Minneapolis Grain Exchange, Inc. ("MGEX") Bylaws, Members are hereby notified of the following:

1. The Annual Election shall be held on **Thursday, October 1, 2020**.
2. The Nominations Committee ("Committee") was forwarded the following list of Directors, whose terms expire in October 2020.

<b><u>Name:</u></b>	<b><u>Current Service Began:</u></b>
Martin F. Farrell	October 19, 2010
Marc L. Gordon	October 09, 2018
Christopher T. Matzdorf	October 23, 2012
Kerry L. Melius	October 25, 2016

3. This year, two (2) Board of Directors seats are to be filled at the Annual Election each for two (2) year terms.
4. REPORT OF THE NOMINATIONS COMMITTEE.

The Nominations Committee reviewed Members who provided written confirmation of their intention to be nominated as well as their employment history and relevant experience; the Committee found that the following Members are eligible candidates. Consequently, the Committee nominated the following Members for the vacancies that are to be filled at the Annual Election:

**Candidates**

Martin F. Farrell  
Marc L. Gordon  
Carey Harrold  
Christopher T. Matzdorf  
Kerry L. Melius

5. Proxies:

Proxies for the 2020 Annual Election will be mailed no later than September 17, 2020.

If you have additional questions, please contact me at (612) 321-7122.