



## MEMO

**TO:** MGEX Members

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

**SUBJECT:** Annual Election

**DATE:** September 6, 2017

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 5, 2017.**
2. The Nominations Committee ("Committee") was forwarded the following list of Directors, whose terms expire in October 2017.

<b><u>Name:</u></b>	<b><u>Current Service Began:</u></b>
Marc L. Gordon	October 18, 2011
John Griffith	October 27, 2015
Murray Stahl	October 22, 2013

3. This year, three (3) 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**

Albert Cyrlin  
John Griffith  
Jonathan Holley  
Murray Stahl

5. Proxies:

Proxies for the 2017 Annual Election will be mailed on September 21, 2017.

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