



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 19, 2015

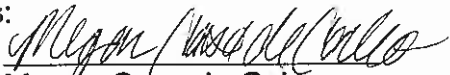
SUBJECT: Tellers' Report

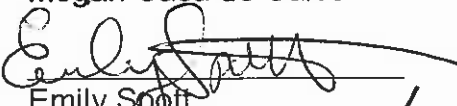
We, the duly appointed Tellers, did receive and count proxies for the purpose of amending the following Rules.

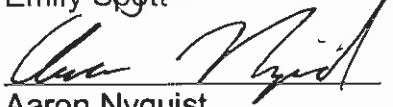
	<u>In Favor</u>	<u>Opposed</u>	<u>Total</u>
Amend Rule 210.00. BOARD OF DIRECTORS: COMPOSITION AND TERMS OF OFFICE.	234	4	238
Amend Rule 267.00. HARD RED SPRING WHEAT COMMITTEE.	233	5	238
Amend Rule 268.00. CASH MARKETS COMMITTEE.	235	3	238

Votes on proxies received:	239	Total votes on valid proxies:	238
Less voided votes on proxies:	0		
Unauthorized voters:	0		
Unmarked proxies:	0		
Unsigned proxies:	1		

Tellers:


Megan Casa de Calvo


Emily Spott


Aaron Nyquist