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Electronic Mail

November 28, 2005

Ms. Jean A. Webb
Secretary of the Commission
Commodity Futures Trading Commission
Three Lafayette Centre
1155 21st Street NW
Washington, D.C. 20581

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OFC. OF THE SECRETARIAN

SUBJECT: Rule Certification

Dear Ms. Webb:

Pursuant to Commodity Exchange Act ("CEAct") Section 5c(c)(1) and Commodity Futures Trading Commission ("Commission") Regulation 40.6(a), the Minneapolis Grain Exchange ("MGEX") hereby certifies that the attached Resolution complies with the CEAct and the regulations thereunder.

The purpose for the Resolution is to revise the last trading day and expiration day for the January 2007 Spring Wheat options contract in order to minimize scheduling problems in connection with the 2006 Christmas holiday. There is no open interest in the above referenced contract.

Pursuant to the authority of MGEX Rule 210.01., the Board of Directors unanimously approved the Resolution. The MGEX plans to implement the Resolution the next business day after receipt of this submission to the Commission.

If there are any questions regarding this submission, please contact me at (612) 321-7169. Thank you for your attention to this matter.

Sincerely,

Layne G. Carlson
Corporate Secretary

Enclosure
cc: Anne Reuter

RESOLUTION

Pursuant to Rule 210.01., the Minneapolis Grain Exchange Board of Directors has adopted this Resolution.

That the last trading day and expiration for the January 2007 Spring Wheat options contract be changed from Friday, December 22, 2006 to Thursday, December 21, 2006.

Approved by the Board November 9, 2005.