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Via Electronic Mail

August 22, 2006

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

SUBJECT: Rule Certification

Dear Ms. Donovan:

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" or "Exchange") hereby certifies that the attached amended Resolution 1402.00.C. complies with the CEAct and the regulations thereunder. Additions have been underlined while deletions were marked through.

The purpose for amending the Resolution is to revise the last trading and expiration day for the December 2007 Spring Wheat options contract in order to minimize holiday related scheduling issues in connection with the Thanksgiving holiday. There is no open interest in the above referenced contract. Additionally, as a housekeeping item, the reference to a change in the last trading and expiration days for the January 2006 Spring Wheat options contract has been deleted as this contract has expired. The amendments do not materially change the terms or conditions of the contract.

Pursuant to the authority of MGEX Rule 210.01., the Board of Directors unanimously approved amending the Resolution. The MGEX plans to implement the changes 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) 321-7190. Thank you for your prompt attention to this matter.

Sincerely,

Sandra S. Sullivan
Director, Market Regulation

Enclosure
cc: Anne Reuter

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RESOLUTION 1402.00. C.

Pursuant to Rule 210.01., the Minneapolis Grain Exchange Board of Directors has adopted these Resolutions.

~~That the last trading day for the January 2006 Spring Wheat options contract be changed from Friday, December 23, 2005 to Thursday, December 22, 2005, and that the expiration day be changed from Saturday, December 24, 2005 to Friday, December 23, 2005.~~

~~Approved by the Board September 9, 2004~~

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.

That the last trading day and expiration for the December 2007 Spring Wheat options contract be changed from Friday, November 23, 2007 to Tuesday, November 20, 2007.

Approved by the Board August 22~~18~~, 2006.