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Via Electronic Mail

February 6, 2007

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 2020.00. complies with the CEAct and the regulations thereunder. Additions have been underlined while deletions have been marked through.

The purpose for amending the Resolution is to update electronic fees.

Pursuant to the authority of MGEX Rule 231.00. and Regulation 2020.00., the Board of Directors unanimously approved amending the Resolution. The MGEX plans to implement the change effective March 1, 2007.

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 2020.00.**

The Minneapolis Grain Exchange Board of Directors has adopted the following schedule of Exchange service fees to be paid to the Corporation for each contract of Minneapolis Grain Exchange Futures bought, sold, exchanged for physical or risk, transferred, delivered, accepted for delivery or cash settled, or for each contract of Minneapolis Grain Exchange Options bought, sold, transferred, exercised or assigned.

**Open Outcry**

Type 1 rates	\$0.00
Member rate	\$0.30
Non-Member rate	\$0.60

The maximum combined Exchange and Clearing service fees for Open Outcry Type 1 rates is five thousand dollars (\$5,000) per year.

**MGEXpress****First 15,000 Contracts per month**

Member rate	\$0.80
Non-Member rate	\$1.60

**Next 15,000 Contracts per month**

Member rate	\$0.60
Non-Member rate	\$1.40

**Each Additional Contract per month**

Member rate	\$0.45
Non-Member rate	\$1.25

Record holders granted an electronic trading permit for use on the MGEX trading floor pay the following rate for contracts executed for their own account:

<u>First 6,000 Contracts per month - \$0.60</u>
<u>Each Additional Contract per month - \$0.45</u>

Exchange service fees for MGEXpress will be charged per account.

~~The maximum combined Exchange and Clearing service fees for Open Outcry Type 1 rates is five thousand dollars (\$5,000) per year.~~

For purposes of computing fees, a "member" is the individual listed as the record holder of a membership and trades Exchange contracts for their own account. Further, member rates apply to a firm or corporation which is a record owner of a membership. Member rates do not apply to employees, associated persons, affiliate companies, subsidiary corporations or parent corporations of a member firm or corporation unless they also are a record owner of a membership.

Approved by the Board ~~November 8~~ January 11, 2007, effective ~~January 2~~ March 1, 2007.