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Via Electronic Mail

March 12, 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

OFFICE OF THE SECRETARY

COMMUNICATIONS

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 day and expiration for the January 2009 Spring Wheat options contract in order to minimize holiday related scheduling issues in connection with the Christmas holiday. The contract is not available for trade. Additionally, as a housekeeping matter, the prior amendment regarding the January 2007 Spring Wheat options contract has been deleted. Also, 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,

A handwritten signature in black ink, appearing to read "S. Sullivan".

Sandra S. Sullivan  
Director, Market Regulation

Enclosure

cc: Anne Reuter

11-15-063-12-07

**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 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, 2006.

That the last trading day and expiration for the January 2009 Spring Wheat options contract be changed from Friday, December 26, 2008 to Tuesday, December 23, 2008.

Approved by the Board March 8, 2007.