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September 20, 2004

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

SUBJECT: Rule Certification

Dear Ms. Webb:

Pursuant to Commodity Exchange Act ("CEAct") Section 5c(c)(1) and Commodity Futures Trading Commission (ACommission@) Regulation 40.6(a), the Minneapolis Grain Exchange (AMGEX@) 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 days and expiration days for the December 2005 and January 2006 Spring Wheat options contracts in order to minimize scheduling problems in connection with the 2005 Thanksgiving and Christmas holidays. There is no open interest in the above referenced contracts.

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) 321-7166. Thank you for your attention to this matter.

Sincerely,

Mark G. Bagan  
Vice President,  
Market Administration

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 for the December 2005 Spring Wheat options contract be changed from Friday, November 25, 2005 to Tuesday, November 22, 2005, and that the expiration day be changed from Saturday, November 26, 2005 to Wednesday, November 23, 2005, and

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.