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OFFICE OF THE SECRETARIAT

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March 24, 2010

Via Electronic Mail

Mr. David Stawick
Secretary of the Commission
Commodity Futures Trading Commission
Three Lafayette Centre
1155 21st Street NW
Washington, D.C. 20581

SUBJECT: Rule Certification

Dear Mr. Stawick:

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

The purpose for adding MGEX Rule 257.00. is to create a Regulatory Oversight Committee and define its composition, duties and powers. Further, creation of such committee is necessary for compliance with CFTC Core Principle 15 in Appendix B to 17 CFR Part 38.

Pursuant to the authority of MGEX Rule 616.00., the Board of Directors unanimously approved adopting the Rule. The Rule is effective March 26, 2010. If there are any questions regarding this submission, please contact me at (612) 321-7169. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Layne G. Carlson". The signature is written in black ink and includes a long, sweeping horizontal stroke at the end.

Layne G. Carlson
Corporate Secretary

Enclosure
cc: Thomas J. Bloom
Anne Reuter

257.00. REGULATORY OVERSIGHT COMMITTEE.

There shall be established a Committee of the Board of Directors to be known as the Regulatory Oversight Committee. It shall be composed of three (3) Public Directors elected by the Board. The Committee shall have the duties and powers as described and required under Core Principle 15 in Appendix B to 17 CFR Part 38.