

MGEX

MINNEAPOLIS GRAIN EXCHANGE

C.F.T.C.
OFFICE OF THE SECRETARIAT
2009 JUL 14 PM 4 14

Via Electronic Mail

July 14, 2009

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:

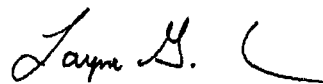
Pursuant to Commodity Exchange Act ("CEAct") Section 5c(c)(1) and Commodity Futures Trading Commission Regulation 40.6(a), the Minneapolis Grain Exchange ("MGEX") hereby certifies that the attached amended resolution complies with the CEAct and the regulations promulgated thereunder. Additions have been underlined while deletions have been crossed out.

The purpose for amending Resolution 372.00. is to establish a fee for Delegate Members unless a minimum monthly trading threshold is met.

Pursuant to the authority of MGEX Rule 372.00., the Board of Directors unanimously approved the amended resolution which becomes effective September 1, 2009.

If there are any questions regarding this submission, please contact me at (612) 321-7169. Thank you for your attention to this matter.

Sincerely,



Layne G. Carlson
Corporate Secretary

Enclosure
cc: Thomas J. Bloom
Anne Reuter

RESOLUTION 372.00.

Pursuant to **Rule 372.00. I. and J.**, the Minneapolis Grain Exchange Board of Directors has adopted the following requirements to be met by Delegates of the Exchange.

A Delegate shall deposit one thousand dollars (\$1,000.00) with the Exchange. No interest will be paid on the deposit.

~~There shall be no monthly access fee or minimum number of contracts required to be traded. A Delegate shall pay a fee of two hundred dollars (\$200.00) each month unless said Delegate trades a minimum of twenty five (25) MGEX futures and/or options contracts.~~

| Approved by the Board July 89, 20042009, effective August September 1, 20042009.