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MINNEAPOLIS GRAIN EXCHANGE

Via Electronic Mail

July 27, 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 ("Commission") Regulation 40.6(a), the Minneapolis Grain Exchange ("MGEX" or "Exchange") hereby certifies that the attached amended Rule complies with the CEAct and the regulations promulgated thereunder. Additions have been underlined while deletions have been crossed out.

The purpose for amending Rule 901.01. is to obtain additional information from elevators and warehouses eligible to issue warehouse receipts for delivery on the Hard Red Spring Wheat futures contract.

Pursuant to the authority of MGEX Rule 210.01., the Board of Directors unanimously approved amending the Rule while pursuant to MGEX Rule 204.01., the ownership overwhelming voted for the amendments. The Exchange intends to implement Rule 901.01. effective July 29, 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,

A handwritten signature in cursive script that reads "Layne G. Carlson".

Layne G. Carlson
Corporate Secretary

Enclosure
cc: Thomas J. Bloom
Anne Reuter

901.01. INFORMATION AND ACCESS TO RECORDS AND REPORTS BY THE MINNEAPOLIS GRAIN EXCHANGE.

Operators of Regular and federally licensed public elevators and warehouses shall disclose and timely file with the Department of Audits and Investigations a weekly report of commodities in store and available for delivery on futures contracts on a form prescribed by the Exchange (Form 38M page 7063). Operators shall also supply any other information concerning such commodities upon request of the Department of Audits and Investigations. Exchange such information as requested on commodities, including but not limited to, quantity and quality of stocks in store; grain in transit, purchased, sold, owned, held for others, consigned, assigned, transferred, delivered, or loaded out; information on warehouse receipts or shipping certificates issued, outstanding, cancelled without delivery and cancelled with delivery. Furthermore, information on the class, grade and condition shall be provided if requested.

The information to be provided shall be in the manner, method and format determined by the Exchange and at such times determined by the Exchange. Such information may be requested on a daily, weekly or periodic basis.

Operators shall accord every facility to any duly authorized committee or person for:

- A. the examination of its books and records.
- B. the purpose of ascertaining the stocks of commodities which may be on hand at any time.

Such examination and verification may be made any time by the Board of Directors or its approved inspection agents or, any other committee authorized by the Board of Directors, which shall have the authority to employ appropriate personnel to determine the quantity and quality of commodities in the elevators or warehouses and to compare the books and records of the said facilities with the records of any State or Federal authority.

Operators shall keep all books, records, papers and memoranda relating to the storage and warehousing of commodities in said facilities for a period of five (5) years.

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