



MINNEAPOLIS GRAIN EXCHANGE
Via Electronic Mail

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March 20, 2008
OFFICE OF THE SECRETARIAT

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") hereby certifies that the attached amended Resolution 1402.00.C. complies with the CEAct and the regulations promulgated thereunder. Additions have been underlined while deletions have been marked through.

The purpose for amending the Resolution is to revise the last trading day and expiration for January 2010, December 2010 and January 2011 Spring Wheat options contracts so as to minimize scheduling issues in connection with the various holidays. There is no open interest in any of the contracts. Additionally, as a housekeeping matter, the amendment regarding the December 2007 Spring Wheat options has been deleted. The amendments do not materially change the terms or conditions of the contracts.

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) 321-7169. Thank you for your attention to this matter.

Sincerely,

Layne G. Carlson
Corporate Secretary

Enclosure
cc: Thomas J. Bloom
Anne Reuter

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 2009 Spring Wheat options contract be changed from Friday, December 26, 2008 to Tuesday, December 23, 2008.

Approved by the Board March 8, 2007.

That the last trading day and expiration for the January 2010 Spring Wheat options contract be changed from Thursday, December 24, 2009 to Wednesday, December 23, 2009.

Approved by the Board March 18, 2008.

That the last trading day and expiration for the December 2010 Spring Wheat options contract be changed from Friday, November 26, 2010 to Tuesday, November 23, 2010.

Approved by the Board March 18, 2008.

That the last trading day and expiration for the January 2011 Spring Wheat options contract be changed from Thursday, December 23, 2010 to Wednesday, December 22, 2010.

Approved by the Board March 18, 2008.

Deleted: 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.¶
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Approved by the Board August 22, 2006.¶
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