



MINNEAPOLIS GRAIN EXCHANGE

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OFFICE OF THE SECRETARIAT

Via Electronic Mail

March 20, 2008

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 Resolutions 719.00. and 2020.00. comply with the CEAct and the regulations promulgated thereunder. Additions have been underlined while deletions have been marked through.

The purpose for amending Resolution 719.00. is to increase the fee for handling Exchange for Risk transactions and to add a fee for Exchange for Physical transactions. The purpose for amending Resolution 2020.00. is to modify exchange fees and create a new fee rate for delegate members.

Pursuant to the authority of MGEX Rule 210.01., the Board of Directors unanimously approved amending the Resolutions. The MGEX plans to implement the changes effective April 1, 2008.

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, appearing to read "Layne G. Carlson".

Layne G. Carlson
Corporate Secretary

Enclosure

cc: Thomas J. Bloom
Anne Reuter

RESOLUTION 719.00.

The Minneapolis Grain Exchange Board of Directors has adopted a \$0.70 fee to be paid to the Corporation by the buyer and the seller for each Minneapolis Grain Exchange contract involved in an exchange for risk or exchange for physical transactions.

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Approved by the Board March 18, 2008, effective April 1, 2008.

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RESOLUTION 2020.00.

The Minneapolis Grain Exchange Board of Directors has adopted the following schedule of Exchange service fees to be paid to the Corporation for each contract of Minneapolis Grain Exchange Futures bought, sold, exchanged for physical or risk, transferred, delivered, accepted for delivery or cash settled, or for each contract of Minneapolis Grain Exchange Options bought, sold, transferred, exercised or assigned.

Open Outcry

Type 1 rates	\$0.00
Member rate	\$0.30
<u>Delegate rate</u>	<u>\$0.45</u>
Non-Member rate	\$0.60

The maximum combined Exchange and Clearing service fees for Open Outcry Type 1 rates is five thousand dollars (\$5,000) per year.

MGEXpress

<u>First 15,000 Contracts per month</u>	
Member rate	\$0.80
<u>Delegate rate</u>	<u>\$1.20</u>
Non-Member rate	\$1.60

<u>Next 15,000 Contracts per month</u>	
Member rate	\$0.60
<u>Delegate rate</u>	<u>\$1.00</u>
Non-Member rate	\$1.40

<u>Each Additional Contract per month</u>	
Member rate	\$0.45
<u>Delegate rate</u>	<u>\$0.85</u>
Non-Member rate	\$1.25

Record holders granted an electronic trading permit for use on the MGEX trading floor pay the following rate for contracts executed for their own account:

First 5,000 Contracts per month,

Member rate \$0.50
Delegate rate \$0.60

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Each Additional Contract per month,

Member rate \$0.35
Delegate rate \$0.45

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Exchange service fees for MGEXpress will be charged per account.

For purposes of computing fees, a "member" is the individual listed as the record holder of a membership and trades Exchange contracts for their own account. Further, member rates apply to a firm or corporation which is a record owner of a membership. Member rates do not apply to employees, associated persons, affiliate companies, subsidiary corporations or parent corporations of a member firm or corporation unless they also are a record owner of a membership.

A "delegate" is the individual listed as the record holder of a leased membership and trades Exchange contracts for their own account.

Approved by the Board March 18, 2008, effective April 1, 2008,

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