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SECRETARIAT April 28, 2011

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) and Commodity Futures Trading Commission Regulation 40.6(a), Minneapolis Grain Exchange, Inc. ("MGEX") hereby certifies that the attached amended Resolutions to the MGEX Rulebook comply with the CEAct and the regulations thereunder. Additions have been underlined while deletions have been marked through.

The purpose for amending MGEX Resolutions 2020.00. and 2101.01.B. is to create a single exchange fee and clearing fee structure across all trading platforms. In short, the separate open outcry exchange fee and clearing fee structure will be dropped.

Pursuant to the authority of MGEX Rule 210.01., and Regulations 2020.00. and 2101.01., the Board of Directors unanimously approved adopting the amendments. The changes will be effective after the close of trading April 29, 2011. 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

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
Delegate rate	\$0.45
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

First 15,000 Contracts per month

Member rate	\$0.80
Delegate rate	\$1.20
Non-Member rate	\$1.60

Next 15,000 Contracts per month

Member rate	\$0.60
Delegate rate	\$1.00
Non-Member rate	\$1.40

Each Additional Contract per month

Member rate	\$0.45
Delegate rate	\$0.85
Non-Member rate	\$1.25

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~~ April 19, 2011, effective ~~April 1, 2008~~ May 1, 2011.

RESOLUTION 2101.01.B.

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

Open Outcry

Type 1 rates	—————	\$0.05
Member rate	—————	\$0.20
Non-Member rate	—————	\$0.20

MGExpress

<u>First 15,000 Contracts per month</u>	
Member rate	\$0.20
<u>Delegate rate</u>	\$0.20
Non-Member rate	\$0.20

<u>Next 15,000 Contracts per month</u>		
Member rate	—————	\$0.20
Non-Member rate	—————	\$0.20

<u>Each Additional Contract per month</u>		
Member rate	—————	\$0.20
Non-Member rate	—————	\$0.20

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

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 ~~May 8, 2003~~ April 19, 2011, effective ~~May 9, 2003~~ May 1, 2011.