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August 16, 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 and Commodity Futures Trading Commission Regulation 40.6(a), Minneapolis Grain Exchange, Inc. ("MGEX") hereby provides notice that attached Resolution 803.01. of the MGEX Rulebook is to be removed. MGEX certifies that removal of the Resolution complies with the CEAct and the regulations thereunder.

The purpose for removing MGEX Resolution 803.01. is to delete a seldom used option that could create potential delays in the delivery process and potentially restrict deliverable supply.

Pursuant to the authority of MGEX Rules 210.01. and 803.01., the Board of Directors unanimously approved removing the Resolution. The Resolution will no longer apply to the delivery process, effective with the earliest Hard Red Spring Wheat contract month without open interest which is May 2013. However, should MGEX obtain the consent of all position holders in the September 2012, December 2012 and/or March 2013 contract months, the change will be effective with the appropriate contract month. 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

The following resolution is to be removed.

RESOLUTION 803.01.

The Minneapolis Grain Exchange Board of Directors has adopted the following Resolution:

BE IT RESOLVED, that, pursuant to **Rule 803.01.**, the Minneapolis Grain Exchange Board of Directors shall require that, effective with the December 1998 delivery month, elevators declared regular to deliver Spring Wheat on MGEX futures contracts provide a certificate of U.S. origin for delivered Spring Wheat if specifically requested in writing by the taker of delivery at the time load-out instructions are submitted.

Approved by the Board July 10, 1997.