

# MGEX

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OFFICE OF THE SECRETARIAT

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Via Electronic Mail

October 25, 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 ("CFTC") Regulation 40.6(a), the Minneapolis Grain Exchange ("MGEX") hereby certifies that the attached amendments to the MGEX Rulebook comply with the CEAct and the regulations promulgated thereunder. Additions have been underlined while deletions have been marked through.

The purpose for amending MGEX Regulation 2060 is to clarify the closing period for all MGEX Index contracts. As a result of amending Regulation 2060, Resolution 2060 becomes unnecessary and will be removed.

The Rulebook is being amended pursuant to the authority of MGEX Rule 210.01.F. and Resolution 210.01.F. The changes are to be effective October 27, 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,



Layne G. Carlson  
Corporate Secretary

Enclosure  
cc: Thomas J. Bloom  
Anne Reuter

**2060.00. OFFICIAL CLOSING PERIOD: FUTURES.**

~~The closing period of the Hard Red Spring Wheat Contract trading session shall be determined by the Board of Directors or its designee. (See **Resolution 2060.00.**)~~

The official closing period for Hard Red Spring Wheat, and the National Corn, National Soybean, Soft Red Winter Wheat, Hard Red Winter Wheat and Hard Red Spring Wheat Indexes shall be from 1:14:00 p.m. to 1:14:59 p.m. (CT)

**RESOLUTION 2060.00**

~~The Minneapolis Grain Exchange Board of Directors, or its designee, has adopted this Resolution.~~

~~The official closing period for Hard Red Spring Wheat futures shall be from 1:14:00 p.m. to 1:14:59 p.m.~~

~~Approved by the Executive Committee December 21, 2008, effective December 22, 2008.~~