



**MINNEAPOLIS GRAIN EXCHANGE**

Via Electronic Mail

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OFFICE OF THE SECRETARIAT

November 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 ("Commission") Regulation 40.6(a), the Minneapolis Grain Exchange ("MGEX") hereby certifies that the attached Resolution 2011.00. complies with the CEAct and the regulations promulgated thereunder.

The purpose for the Resolution is to revert to normal trading hours from the holiday trading schedule for all futures and options contracts for the trade day of November 26, 2008. The holiday schedule had MGEX futures markets closing at noon on November 26. The change to normal trading hours is consistent with the agricultural markets in Chicago and Kansas City on November 26.

Pursuant to the authority of MGEX Rule 210.01., the Board of Directors unanimously approved the Resolution. The change is effective immediately.

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  
Anne Reuter

**RESOLUTION 2011.00.**

Pursuant to the provisions of **Rule 210.01.**, the Board of Directors has adopted this Resolution.

The hours of trading at the Minneapolis Grain Exchange for all futures and options contracts for the trade day of November 26, 2008, shall be consistent with the trading hours in Regulation 2011.00.