



Via Portal Submission

February 4, 2022
MGEX Submission No. 22-6

Mr. Christopher Kirkpatrick
Secretary of the Commission
Commodity Futures Trading Commission
Three Lafayette Centre
1155 21st Street NW
Washington, DC 20581

RE: Rule Certification Submission Pursuant to Regulation 40.6(a); Amendments to MGEX Bylaws

Dear Mr. Kirkpatrick:

Pursuant to Commodity Exchange Act (“CEAct”) Section 5c and Commodity Futures Trading Commission (“CFTC” or “Commission”) Regulation 40.6(a), the Minneapolis Grain Exchange, LLC (“MGEX” or “Exchange”) hereby certifies that the amendments to MGEX Bylaws 2.16. and 5.3., to remove the Exchange’s Assistant Secretary position, as set forth in Exhibit A, comply with the CEAct and the Commission regulations promulgated thereunder (the “Proposed Amendments”). MGEX further certifies that the submission and pending changes to the MGEX Rules have been posted on the Exchange website at the following link: <http://www.mgex.com/regulation.html>.

Overview of Rule Amendment

The Proposed Amendments to the above-referenced Bylaws account for the removal of the Assistant Secretary position.

DCM Core Principles

MGEX has reviewed the Core Principles for designated contract markets (“DCM Core Principles”) and identified that the Proposed Amendments may impact the following DCM Core Principles:

- *DCM Core Principle 2 – Compliance with Rules:* The Proposed Amendments will establish a more accurate Rulebook by removing all references to the Assistant Secretary position, as they are no longer necessary or applicable.
- *DCM Core Principle 7 – Availability of General Information:* As required by this Core Principle, the Proposed Amendments will be made available on the MGEX website.

Pursuant to MGEX Bylaw 3.1., the MGEX Board of Directors (“Board”) unanimously approved the Proposed Amendments at its meeting held on February 3, 2022. There were no substantive opposing views expressed by the Board, nor is the Exchange aware of any substantive opposing views with respect to this

filing. The Proposed Amendments are to be effective when incorporated into the MGEX Rulebook posted on its website, which will be at least 10 business days following the date of this submission.

If there are any questions regarding this submission, please contact me at (612) 321-7140 or asmith@mgex.com. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink that reads "Alex Smith". The signature is written in a cursive, slightly slanted style.

Alex Smith
Assistant Corporate Counsel

MINNEAPOLIS GRAIN EXCHANGE, LLC

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EXHIBIT A

ARTICLE II BOARD OF DIRECTORS

2.16. APPOINTMENT OF OFFICERS AND EMPLOYEES.

The Board of Directors shall from time to time elect or appoint a President, a Secretary, ~~an Assistant Secretary,~~ and a Treasurer, and such other officers or employees as in its judgment may be necessary. The offices of Secretary and Treasurer, ~~or Assistant Secretary and Treasurer,~~ may be held by the same person. The Board of Directors may assign any title to any of such other officers or employees as it deems advisable. The Board of Directors may prescribe the duties and fix the compensation of all such officers and employees, and all such officers and employees shall hold office or be employed during the will of the Board of Directors. The Board of Directors may require a good and sufficient bond from any of such officers or employees for the faithful performance of their duties and trusts.

ARTICLE V OFFICERS & FUNCTIONS

~~5.3. ASSISTANT SECRETARY.~~

~~The Assistant Secretary shall perform such duties as are prescribed by the Secretary, by the Board of Directors or by the President, and shall act as Secretary in the absence or disability of the Secretary.~~

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