



Via Portal Submission

February 12, 2025
MIA X Futures DCM Submission No. 26-06

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 MIA X Futures Bylaws

Dear Secretary Kirkpatrick:

Pursuant to Commodity Exchange Act (“CEAct”) Section 5c and Commodity Futures Trading Commission (“CFTC” or “Commission”) Regulation 40.6(a), MIA X Futures Exchange, LLC (“MIA X Futures” or “Exchange”) hereby certifies that the amendments to MIA X Futures Bylaw 2.16., as set forth in Exhibit A, comply with the CEAct and the Commission regulations promulgated thereunder (the “Proposed Amendments”). MIA X Futures further certifies that the submission and pending changes to the MIA X Futures Bylaws have been posted on the Exchange website at the following link: <https://www.miaxglobal.com/markets/futures/miax-futures/regulatory-circulars>.

Overview of Bylaw Amendments

The Proposed Amendments to MIA X Futures Bylaw 2.16. distinguish the MIA X Futures Board of Directors’ appointment of Exchange Officers from that of other officers, including the corporate officers of President, Secretary, and Treasurer. This change aligns with the language and intent of the Exchange Officer definition in Chapter 1 of the MIA X Futures Rulebook.

DCM Core Principles

MIA X Futures has reviewed the Core Principles for designated contract markets (“DCM Core Principles”) and has determined that the Proposed Amendments comply with the requirements of such principles. During the review, MIA X Futures identified that the Proposed Amendments may impact the following DCM Core Principles:

- *DCM Core Principle 7 – Availability of General Information:* The Proposed Amendments have been disseminated on the MIA X Futures website, and will be available in the MIA X Futures Bylaws, which are accessible online.

Pursuant to MIA X Futures Bylaw 3.1., the Board unanimously approved the Proposed Amendments at a special meeting held on February 11, 2025. 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

MIA X FUTURES EXCHANGE, LLC

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Proposed Amendments are to be effective when incorporated into the MIAx Futures Rulebook and 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) 321-7176 or jkrause@MIAxGlobal.com. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "JK", written in a cursive style.

James D. Krause
Associate Counsel



EXHIBIT A

The following MIA X Futures Bylaw is to be amended. Additions are underlined while deletions ~~strike through~~.

ARTICLE II – BOARD OF DIRECTORS

2.16. APPOINTMENT OF EXCHANGE OFFICERS, OTHER OFFICERS, AND EMPLOYEES.

The Board of Directors shall from time to time elect or appoint Exchange Officers, as well as other officers, including a President, Secretary, ~~and~~ Treasurer, ~~as well as other officers, including a~~ Chief Regulatory Officer, Chief Compliance Officer, Chief Risk Officer, and such other officers or employees as in its judgment may be necessary. 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.