



**Regulatory Circular RG05-112**

**Date: November 15, 2005**

**To: Membership**

**From: Election Committee**

**Re: Electioneering**

This is to remind the membership of the following Exchange policy with respect to Exchange elections:

**Persons are prohibited from campaigning for or against a candidate or issue and from distributing any election or campaign materials within 25 feet of the Exchange voting tables on the north and south ends of the trading floor (or a voting table located at any other location that may be established by the Election Committee). Only Election Committee members or their designees may distribute official Exchange election materials within the designated 25 feet of the voting tables. Election materials include the ballot, proxy, notice, biographical sketches, ballot envelope and Exchange information or regulatory circulars distributed with the notice. The Board may determine to make other material issued by the Board of Directors available at the voting tables.**

If you have any questions regarding this circular, please contact Jaime Galvan at 312-786-7058 or Joanne Moffic-Silver at 312-786-7462.