

Regulatory Circular # RG 99-45

Date: February 19, 1999

To: Member Firm Floor Managers
DPM representatives
Independent Floor Brokers
Stock Execution firms
CBOE Post Supervisors

From: Floor Officials Committee
Trading Floor Liaison

Re: CBOE Dress Code

Please be advised that the new CBOE Dress Code and Security policy will be in effect on Monday, March 1, 1999. To better implement the new policy, the Floor Officials Committee would like the opportunity to discuss the new code and answer any questions and concerns you might have. The Committee has scheduled a series of meetings for this purpose. You may attend any of the sessions. These brief 15 minute meetings will be held in the 4th floor auditorium.

Attendance by a representative of the above captioned groups is required. Failure to attend may result in the issuance of a fine under Exchange Rule 17.50 (g). Please plan on attending one of the sessions listed below.

Monday	February 22nd	12:30 p.m.
Tuesday	February 23rd	12:00 p.m.
Wednesday	February 24th	12:00 p.m.

The Floor Officials Committee thanks you for your cooperation.