



Regulatory Circular RG00-166

Date: November 7, 2000

To: Membership

From: Election Committee

Re: Electioneering

The 2000 Annual Election meeting will be held on Friday, November 17, 2000. Please be aware 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. 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, Exchange information or regulatory circulars, and such other documents as the Election Committee may designate.

If you have any questions, contact Nancy Nielsen at 312-786-7466 or Jaime Galvan at 312-786-7058.