

Regulatory Circular RG95-53

Date: June 28, 1995

To: Members

From: Legal Department

Re: 1995 Paperback Constitution and Rules

Pursuant to Exchange Rule 3.6(d), which requires members to keep and maintain a current copy of the Constitution and Rules ("Rules") in a readily accessible place, the Exchange provides individual members and nominees of member organizations with one (1) paperback copy of the Rules on a regular basis, usually once per year. The 1995 paperback Rules is now available. Individual members and nominees of member organizations may obtain a copy, free of charge, from the Members Library on the 4th floor of the Exchange.

Amendments to Exchange rules, together with all Regulatory Circulars pertaining to the rules and Exchange policies, are published in the bi-monthly Regulatory Bulletin. Members are also expected to keep and maintain the Regulatory Bulletin as a supplement to the Rules. The Regulatory Bulletin is published on the second and fourth Wednesday of each month and distributed with the weekly Exchange Bulletin.

Member organizations that are approved to do business with the public pursuant to Rule 9.1 are required to make the Rules available for examination by customers. The Exchange encourages such organizations to keep and maintain the Rules, together with the Regulatory Bulletin, in each branch office. If the Rules and Regulatory Bulletin are not maintained in each branch office, a resource person in the firm must be designated to maintain and disseminate the Rules and Regulatory Bulletin information to firm personnel and, upon request, to public customers.

Additional copies of the paperback Rules and the Exchange Bulletin, which includes the Regulatory Bulletin, may be ordered directly from the Exchange. The cost of the Rules is \$15.00, plus 15% mailing cost. The current cost of the Exchange Bulletin is \$100.00 per subscription year, July 1 through June 30.

All subscription orders, together with payment, should be mailed to:

Chicago Board Options Exchange
Attention: Investor Services
400 South LaSalle
Chicago, IL 60605

The looseleaf version of the Constitution and Rules ("CBOE Guide"), which is updated on a monthly basis, may be ordered from Commerce Clearing House, 4025 West Peterson Ave., Chicago IL 60646 (312-463-0074). The Rules, Regulatory Circulars, and Disciplinary Decisions are also available in a PC format through C-Text. For further information about C-Text subscriptions, contact Compliance International, Inc. at (201) 808-0955.

(RG94-46 Revised)

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