



Joanne Moffic-Silver
General Counsel
and Corporate Secretary

Information Circular IC03-21

To: Members and Member Organizations

ELECTION CERTIFICATE

**Special Membership Meeting
To Vote on Member Petitions to Amend CBOE Constitution**

The Special Membership Meeting of the Chicago Board Options Exchange, Incorporated that took place on February 13, 2003, achieved a quorum and resulted in the following:

**340 For
498 Against
5 Abstain**

The following proposal:

Amending Sections 8.1, 8.2 and 8.7 of the Constitution as described in Petition No. 1 in the Notice of the Special Meeting, dated January 30, 2003.

**349 For
490 Against
4 Abstain**

The following proposal:

Amending Sections 8.5 and 8.7 of the Constitution as described in Petition No. 2, Proposal 1, in the Notice of the Special Meeting, dated January 30, 2003.

**325 For
513 Against
5 Abstain**

The following proposal:

Amending Section 6.3 of the Constitution as described in Petition No. 2, Proposal 2, in the Notice of the Special Meeting, dated January 30, 2003.

/s/ Joanne Moffic-Silver
Joanne Moffic-Silver
General Counsel and Corporate Secretary

Date: 13 February 2003