

DATE: April 8, 2003

TO: Membership

FROM: Bill Brodsky
Mark Duffy
Ed Joyce

RE: Membership Meeting

We will have a Membership meeting on Monday, April 14, 2003 at 3:30 p.m. in the Members' Lounge.

Among the topics to be discussed at the meeting will be the competitive landscape and a review of issues that were discussed at the April 10th meeting of the CBOE Board of Directors.

For members who are unable to participate in person, we have made arrangements for members only to participate by telephone. Members may participate by calling 888-868-1109, passcode: Options, conference leader: Provost.

We look forward to seeing you on April 14th at 3:30 p.m.