

Information Circular IC03-141

Date: 7 November 2003

To: Voting Members

From: Election Committee

Re: Annual Election Ballot

In the Floor and At-Large Director category on the Annual Election ballot, voting members may cast no more than one vote for an individual candidate, and may cast one vote for no more than two of the candidates.

If you have any questions, please contact Joanne Moffic-Silver at (312) 786-7462 (mofficj@cboe.com) or Jaime Galvan at (312) 786-7058 (galvanj@cboe.com).