Information Circular IC04-23

DATE: February 24, 2004

TO: Membership

FROM: Bill Brodsky

Ed Joyce Ed Tilly

RE: Membership Meeting

A meeting of the membership will be held on Tuesday, March 2, 2004 at 3:30 p.m. in the Members' Lounge. The purpose of the meeting will be to discuss the topic of Payment for Order Flow.

For members who are unable to participate in person, we have made arrangements for <u>members only</u> to participate by telephone. Members may participate by calling 1-800-640-5128, passcode: Hybrid, conference leader: Ed Provost. To help reduce the waiting time experienced by members and to ensure that everyone is on line by 3:30 p.m., members should begin calling in as early as 3:15 p.m. on the day of the meeting.

We look forward to seeing you on March 2nd at 3:30 p.m.