

Information Circular IC04-45

Date: 29 March 2004

To: Members and Member Firms

From: Office of the Secretary

Re: Membership Voting Results Hotline

The Special Membership Meeting to vote on the proposal to implement a revised Marketing Fee program will be held on Wednesday, March 31, 2004. Voting results will be available to members following the Special Membership Meeting by calling:

Voting Results Hotline: (312) 786-8150