



Information Circular IC04-120

Date: August 23, 2004

To: Membership

From: Nominating Committee

Re: **Nominating Committee Open Meetings**

Pursuant to CBOE Constitution Section 4.3, the Nominating Committee will be holding two meetings for purpose of selecting nominees for the 2004 annual election that will be open to the membership. The meetings will be held on September 20, 2004 in Conference Room 4B and on September 27, 2004 in Conference Room 4B.

Any members wishing to express their views to the Nominating Committee regarding factors they believe the Nominating Committee should take into consideration in selecting nominees or regarding the candidates for the Board of Directors, Nominating Committee, and MTS Committee are welcome to attend. If you would like to attend, please contact Arthur Reinstein, Legal Division, at (312) 786-7570 by no later than September 13, 2004 to schedule an appointment to speak to the Nominating Committee during one of these meetings. If you are not able to appear in person, you may make an appointment to speak to the Nominating Committee by phone.

The following persons currently serve on the Nominating Committee: Gerald McNulty (GMC) (Chairman), Lawrence Blum, Donald Jacobs, Paul Jiganti (PJJ), Newton Minow, Kenneth Mueller (OBE), John Power, Douglas Prskalo (ALO), and Christopher Wheaton (WTS).

Please also feel free to contact Gerald McNulty, Nominating Committee Chairman, at (312) 347-6328 if you have any questions regarding the nominating process or Arthur Reinstein, Legal Division, at (312) 786-7570 if you have any procedural questions regarding the nominating process.