



Date: September 23, 2004

To: Membership

From: Nominating Committee

Re: Persons Who Have Submitted Their Names to Be Considered for Nomination to Board of Directors, Nominating Committee, and MTS Committee

For each annual election, the Nominating Committee selects nominees to fill expiring terms on the Board of Directors, Nominating Committee, and MTS Committee. To date, the following individuals have submitted their names to the Nominating Committee to be considered for nomination to fill these positions for the 2004 annual election:

Board of Directors**At-Large Director**

Timothy Brennan
Dennis Carta
Mark Esposito
Timothy Feeney
Jonathan Flatow
James Gray
Bradley Griffith
Peter Guth
Ian Patrick Kernan
Daniel Koutris
Peter Najarian
John Smollen
Frank Tenerelli

Floor Director

Dennis Carta
Timothy Feeney
Jonathan Flatow
Bradley Griffith
Peter Guth
Ian Patrick Kernan
Daniel Koutris
John Smollen

Off-Floor Director

Mark Dooley
James Gray
Edward Lynn
James MacGilvray
Anthony McCormick

Public Director

Robert Birnbaum
Gregory Cygnar
Thomas Lys
Janet Froetscher
R. Eden Martin
Roderick Palmore

Nominating Committee**Firm Member**

Daniel Carver
Raymond Dempsey

Floor Member

Terrence Andrews
Anthony Carone
Dennis Carta
Raymond Dempsey
Brian Dowd
Douglas Edelman
Timothy Feeney
J. David Fikejs
Richard Fuller
Kevin Hincks
Ian Patrick Kernan

Lessor Member

Mohamed El-Ruby
J. David Fikejs
Norman Friedland
Jeffrey Kirsch
Nickolas Neubauer

Public Member

Thomas Durkin
J. Douglas Gray

MTS Committee**Floor Broker**

Brian Dowd
Benjamin Parker
Burt Robinson

Lessor

J. David Fikejs
Robert Murtagh

Market-Maker

Joseph Perona
Svebor Smolic

Market-Maker or DPM Designee

Terrence Andrews
J. David Fikejs
Kevin Hincks
Jeffrey Melgard
Robert O'Leary
Elizabeth Steigmann
J. Slade Winchester

