

Information Circular IC05-15

Date: February 2, 2005
To: Membership
From: Legal Division
Re: 2004 Information Circulars

Following is a list of the Information Circulars issued by the Exchange during 2004. Any questions with regard to a specific circular may be directed to the department or committee that issued the notice.

2004 INFORMATION CIRCULARS

<u>Circular</u>	<u>Subject</u>	<u>Issued By</u>	<u>Date Issued</u>
IC04-01	PAR in the Quote for Non-Hybrid Classes	Trading Operations	1-7-04
IC04-02	Allocation of Option Classes	Allocation Committee	1-6-04
IC04-03	Open Interest Newsletter	Public Relations	1-16-04
IC04-04	SEC Approval of BOX	Office of the Chairman	1-14-04
IC04-05	Fee Cap Program	Office of the Chairman	1-21-04
IC04-06	Member/Lessor E-News	Public Relations	1-22-04
IC04-07	2003 Information Circulars	Legal	1-22-04
IC04-08	CBOE Futures	Public Relations	1-27-04
IC04-09	Allocation of Option Classes	Allocation Committee	1-28-04
IC04-10	Membership Meeting	Office of the Chairman	2-2-04
IC04-11	Member/Lessor E-News	Public Relations	1-30-04
IC04-12	Quoting In Nickels for all Hybrid Series Under \$15	Equity Floor Procedure Committee	1-30-04
IC04-13	Pro-Rata Assignments for S&P 100 Index Options	Trading Operations	2-3-04
IC04-14	Appointment of R. Eden Martin as CBOE's Lead Director	Office of the Chairman	2-12-05
IC04-15	Member E-News	Public Relations	2-6-04

IC04-16	Hybrid 2.0 Trading Crowds	Equity Market Performance Committee	2-10-04
IC04-17	Member E-News	Public Relations	2-13-04
IC04-18	Floor Broker Workstation (FBW) Enhancements	Trading Operations	2-17-04
IC04-19	How Do You Spell D-R-A-K-E Corporate Spelling Bee	Office of the Chairman	2-6-04
IC04-20	CBOE System Enhancements	Regulatory Services	2-17-04
IC04-21	Allocation of Option Classes	Allocation Committee	2-19-04
IC04-22	Member E-News	Public Relations	2-20-04
IC04-23	Membership Meeting	Office of the Chairman	2-24-04
IC04-24	Revised Payment For Order Flow Program	Office of the Chairman	2-26-04
IC04-25	Open Interest Newsletter	Public Relations	2-27-04
IC04-26	Member E-News	Public Relations	2-27-04
IC04-27	LEAP Conversion Schedule for All Cycles	Trading Systems Support	3-2-04
IC04-28	Relocation of Option Classes	Allocation Committee	3-1-04
IC04-29	Floor Broker Workstation (FBW) Enhancements	Trading Operations	3-3-04
IC04-30	Book Touches Market Highlighting on Hybrid RCN	Trading Operations	3-8-04
IC04-31	CBOE Proposal to Purchase CBOT Exercise Rights and Notice of Membership Meeting	Board of Directors	3-3-04
IC04-32	Camera Located in OEX-DJX	Public Relations	3-3-04
IC04-33	Telecommunications Problems During Membership Meetings	Office of the Chairman	3-4-04
IC04-34	Member E-News	Public Relegations	3-5-04
IC04-35	Membership Vote on Revised Marketing Fee Program and Record Date Notice	Office of the Secretary	3-8-04
IC04-36	Linkage PAR Timer Set to 12 Seconds	Equity Floor Procedure Committee	3-9-04
IC04-37	Allocation of Option Classes	Allocation Committee	3-12-04

IC04-38	Proposed Marketing Fee Program	Equity Market Performance Committee	3-12-04
IC04-39	Member E-News	Public Relations	3-12-04
IC04-40	CBOE Plan for the Purchase of CBOT Exercise Rights	Office of the Chairman	3-12-04
IC04-41	CBOE Plan for the Purchase of CBOT Exercise Rights	Office of the Chairman	3-25-04
IC04-42	Member E-News	Public Relations	3-19-04
IC04-43	Allocation of Option Classes	Allocation Committee	3-24-04
IC04-44	Member E-News	Public Relations	3-26-04
IC04-45	Membership Voting Results Hotline	Office of the Secretary	3-29-04
IC04-46	Open Interest Newsletter	Public Relations	3-04
IC04-47	Chicago Mercantile Exchange Lawsuit	Office of the Chairman	3-31-04
IC04-48	Special Membership Meeting Adjournment	Election Committee	3-31-04
IC04-49	Election Certificate	Office of the Secretary	4-1-04
IC04-50	Member E-News	Public Relations	4-2-04
IC04-51	Trading Floor Cleaning	Building Engineers	4-6-04
IC04-52	Allocation of Option Classes	Allocation Committee	4-7-04
IC04-53	Relocation of Option Classes	Allocation Committee	4-7-04
IC04-54	Member E-News	Public Relations	4-8-04
IC04-55	Hybrid Order Routing Parameter Update	Equity Floor Procedure Committee	4-20-04
IC04-56	Membership Voting Results Hotline	Office of the Secretary	4-15-04
IC04-57	CBOE's Comment Letter to the SEC	Office of the Chairman	4-16-04
IC04-58	Member E-News	Public Relations	4-16-04
IC04-59	Election Certificate	Office of the Secretary	4-19-04
IC04-60	Bring Your Child to Work Day	Edward Joyce	4-21-04

IC04-61	Allocation of Option Classes	Allocation Committee	4-21-04
IC04-62	Member E-News	Public Relations	4-23-04
IC04-63	Member E-News	Public Relations	4-30-04
IC04-64	Allocation of Option Classes	Allocation Committee	4-30-04
IC04-65	e-DPM Appointments	Special Appointments Committee	5-4-04
IC04-66	Allocation of Option Classes	Allocation Committee	5-5-04
IC04-67	Membership Meeting	Office of the Chairman	5-5-04
IC04-68	Test Dates for VIX Settlement Process	CBOE Futures Exchange, LLC	5-6-04
IC04-69	Member E-News	Public Relations	5-7-04
IC04-70	Allocation of Option Classes	Allocation Committee	5-11-04
IC04-71	Member E-News	Public Relations	5-14-04
IC04-72	Contract Renewal	William Brodsky	5-20-04
IC04-73	Member E-News	Public Relations	5-21-04
IC04-74	Open Interest Newsletter	Public Relations	5-04
IC04-75	National Hunger Awareness Day	Office of the Chairman	5-27-04
IC04-76	Member E-News	Public Relations	5-28-04
IC04-77	Two Issues	Building Management	6-4-04
IC04-78	Elimination of Expiration Saturday Trade Checking	Member Trading Services Department	6-1-04
IC04-79	Member E-News	Public Relations	6-4-04
IC04-80	Member E-News	Public Relations	6-10-04
IC04-81	Allocation of Option Classes	Allocation Committee	6-14-04
IC04-82	Membership Meeting	Office of the Chairman	6-16-04
IC04-83	Member E-News	Public Relations	6-18-04
IC04-84	Electronic DPM-M (e-DPM) Rollout Schedule	Modified Trading System Appointments Committee	6-04

IC04-85	Member E-News	Public Relations	6-25-04
IC04-86	Relocation of Option Classes	Allocation Committee	6-30-04
IC04-87	Electronic Designated Primary Market-Maker (e-DPM) Rollout Schedule Postponement	Modified Trading System Appointments Committee	7-1-04
IC04-88	Member E-News	Public Relations	7-2-04
IC04-89	Allocation of Option Classes	Allocation Committee	7-9-04
IC04-90	Allocation of Option Classes	Allocation Committee	7-9-04
IC04-91	Member E-News	Public Relations	7-9-04
IC04-92	Allocation of Option Classes	Allocation Committee	7-13-04
IC04-93	Final Electronic Designated Primary Market-Makers e-DPM Rollout Schedule	Modified Trading System Appointments Committee	7-14-04
IC04-94	PAR on Windows Platform	Trading Operations	7-28-04
IC04-95	e-DPM Appointments	Special Appointments Committee	7-14-04
IC04-96	Launch of Remote Market-Maker Program	Membership	7-15-04
IC04-97	Member E-News	Public Relations	7-15-04
IC04-98	Selection of Nominees for Board of Directors, Nominating Committee, and MTS Committee	Nominating Committee	7-19-04
IC04-99	Hybrid Order Routing Parameter Update	Equity Options Procedure Committee	7-19-04
IC04-100	Hybrid Opening Tips	Market Performance Committee	7-19-04
IC04-101	Allocation of Option Classes	Allocation Committee	7-22-04
IC04-102	Relocation of Option Classes	Modified Trading System Appointments Committee	7-23-04
IC04-103	August Electronic Designated Primary Market-Maker (e-DPM) Rollout Schedule	Modified Trading System Appointments Committee	7-23-04
IC04-104	Member E-News	Public Relations	7-23-04
IC04-105	Allocation of Option Classes	Allocation Committee	7-28-04

IC04-106	CBOE Membership Forms Library	Membership	7-28-04
IC04-107	Persons Who Have Submitted Their Names to Fill Vacancies on the Board of Directors, the Nominating Committee and the MTS Committee	Nominating Committee	7-30-04
IC04-108	Member E-News	Public Relations	7-30-04
IC04-109	Persons Who Have Submitted Their Names to be Considered for Nomination on the Board of Directors, the Nominating Committee and the MTS Committee	Nominating Committee	8-4-04
IC04-110	2004 Year in Review	Office of the Chairman	8-6-04
IC04-111	CBOE Member E-News	Public Relations	8-6-04
IC04-112	Response to Chicago Tribune Editorial	William Brodsky/Edward Tilly	8-9-04
IC04-113	Persons Who Have Submitted Their Names to be Considered for Nomination on the Board of Directors, the Nominating Committee and the MTS Committee	Nominating Committee	8-10-04
IC04-114	Member E-News	Public Relations	8-13-04
IC04-115	Persons Who Have Submitted Their Names to be Considered for Nomination on the Board of Directors, the Nominating Committee and the MTS Committee	Nominating Committee	8-18-03
IC04-116	Allocation of Option Classes	Allocation Committee	8-18-04
IC04-117	Partnership with John B. Drake School Back to School Supply Drive	Office of the Chairman	8-17-04
IC04-118	Member E-News	Public Relations	8-20-04
IC04-119	Nominating Committee Meetings	Nominating Committee	8-23-04
IC04-120	Nominating Committee Open Meetings	Nominating Committee	8-23-04
IC04-121	Persons Who Have Submitted Their Names to be Considered for Nomination on the Board of Directors, the Nominating Committee and the MTS Committee	Nominating Committee	8-25-04
IC04-122	Presentation by Ibbotson Associates at CBOE on September 9	International Business Development Department	8-30-04

IC04-123	September Electronic Designated Primary Market-Maker (e-DPM) Rollout Schedule	Modified Trading Systems Appointments Committee	8-24-04
IC04-124	Anti-Money Laundering (“AML”) Compliance Programs	Regulatory Services	8-26-04
IC04-125	Member E-News	Public Relations	8-27-04
IC04-126	Persons Who Have Submitted Their Names to be Considered for Nomination on the Board of Directors, the Nominating Committee and the MTS Committee	Nominating Committee	9-1-04
IC04-127	Six Flags Great America – CBOE Night	OPRA	8-26-04
IC04-128	Allocation of Option Classes	Allocation Committee	9-1-04
IC04-129	Membership Meeting	Office of the Chairman	9-2-04
IC04-130	Member E-News	Public Relations	9-3-04
IC04-131	Persons Who Have Submitted Their Names to be Considered for Nomination on the Board of Directors, the Nominating Committee and the MTS Committee	Nominating Committee	9-8-04
IC04-132	Relocation of Option Classes (Timber Hill)	Modified Trading System Appointments Committee	9-8-04
IC04-133	Relocation of Option Classes (Susquehanna)	Modified Trading System Appointments Committee	9-8-04
IC04-134	Student Mentoring Opportunity at CBOE	William Brodsky/Edward Tilly	9-8-04
IC04-135	Member E-News	Public Relations	9-10-04
IC04-136	Presentations for Membership Meeting	Office of the Chairman	9-10-04
IC04-137	Persons Who Have Submitted Their Names to be Considered for Nomination on the Board of Directors, the Nominating Committee and the MTS Committee	Nominating Committee	9-14-04
IC04-138	Exercise Right Privilege Purchase Offer	Office of the Chairman	9-17-04
IC04-139	Member E-News	Public Relations	9-17-04

IC04-140	Persons Who Have Submitted Their Names to be Considered for Nomination on the Board of Directors, the Nominating Committee and the MTS Committee	Nominating Committee	9-22-04
IC04-141	Membership Meeting	Office of the Chairman	9-22-04
IC04-142	Blood Drive	Human Resources	9-30-04
IC04-143	Market-Maker Orders in Hybrid Classes	Trading Operations	9-24-04
IC04-144	Allocation of Option Classes	Allocation Committee	9-22-04
IC04-145	Persons Who Have Submitted Their Names to be Considered for Nomination on the Board of Directors, the Nominating Committee and the MTS Committee	Nominating Committee	9-23-04
IC04-146	Member E-News	Public Relations	9-24-04
IC04-147	Persons Who Have Submitted Their Names to be Considered for Nomination on the Board of Directors, the Nominating Committee and the MTS Committee	Nominating Committee	9-24-04
IC04-148	Proposed Marketing Fee Program	Equity Market Performance Committee	9-30-04
IC04-149	Candidates Nominated for Board of Directors, Nominating Committee, and MTS Committee	Nominating Committee	9-30-04
IC04-150	CBOE Member E-News	Public Relations	10-1-04
IC04-151	Membership Vote on Revised Marketing Fee Program and Record Date Notice	Office of the Secretary	10-5-04
IC04-152	Flu Vaccine	Security and Safety	10-8-04
IC04-153	Member E-News	Public Relations	10-8-04
IC04-154	Allocation of Option Classes	Allocation Committee	10-12-04
IC04-155	Member E-News	Public Relations	10-15-04
IC04-156	October 2004 Open Interest	Public Relations	10-20-04
IC04-157	Petition Candidate for the 2004 Annual Election November 18, 2004	Office of the Secretary	10-20-04
IC04-158	Annual Membership Meeting	Office of the Chairman	10-20-04

IC04-159	Member E-News	Public Relations	10-22-04
IC04-160	Allocation of Option Classes	Allocation Committee	10-20-04
IC04-161	CBOE Annual Election – Record Date Notice	Office of the Secretary	10-26-04
IC04-162	Membership Voting Results Hotline	Office of the Secretary	10-27-04
IC04-163	Election Certificate	Office of the Secretary	10-28-04
IC04-164	Petition Candidates for the 2004 Annual Election November 18, 2004	Office of the Secretary	10-29-04
IC04-165	Non-Member Market-Maker (N Origin Code) Transaction Fee Increase	Financial Planning Committee	10-29-04
IC04-166	Member E-News	Public Relations	10-29-04
IC04-167	TNT Version 5.0	Trading Operations	11-2-04
IC04-168	Allocation of Option Classes	Allocation Committee	11-3-04
IC04-169	Membership Meeting	Office of the Chairman	11-4-04
IC04-170	Member E-News	Public Relations	11-5-04
IC04-171	Voluntary Delisting of Option Classes	Allocation Committee	11-11-04
IC04-172	Annual Holiday Food Drive	Office of the Chairman	11-10-04
IC04-173	Reallocation of Option Classes	Allocation Committee	11-11-04
IC04-174	Test Symbols for MNX Hybrid 1.0 Conversion	Trading Operations	11-11-04
IC04-175	Member E-News	Public Relations	11-12-04
IC04-176	Membership Voting Results Hotline	Office of the Secretary	11-15-04
IC04-177	Annual Election Certificate	Office of the Secretary	11-18-04
IC04-178	Member E-News	Public Relations	11-19-04
IC04-179	Capped Uma (CUMA)	Equity Options Procedure /Trading Operations Committees	11-24-04
IC04-180	Member E-News	Public Relations	11-24-04
IC04-181	Allocation of Option Classes	Allocation Committee	11-24-04

IC04-182	December Electronic Designated Primary Market-Maker (e-DPM) Rollout Schedule	MTS Appointments Committee	12-1-04
IC04-183	Open Interest Newsletter	Public Relations	11-04
IC04-184	Compliance with Final Judgment Agreed to With the Department of Justice	Legal	11-30-04
IC04-185	Reuters News – Ceasing 3 rd Party Access on 12-31-04	Systems Operations	12-1-04
IC04-186	Hybrid Booking Update M, N & Y Orders	Trading Operations	12-3-04
IC04-187	Member E-News	Public Relations	12-3-04
IC04-188	Partnership with John B. Drake School – Holiday Gift Drive	Office of the Chairman	12-10-04
IC04-189	CBOE Member E-News	Public Relations	12-10-04
IC04-190	December Electronic Designated Primary Market-Maker (e-DPM) Rollout Schedule	MTS Appointments Committee	12-14-04
IC04-191	2005 Committee Sign-Up	Edward Tilly	12-17-04
IC04-192	Member E-News	Public Relations	12-17-04
IC04-193	Systems Outage	Office of the Chairman	12-21-04
IC04-194	Member E-News	Public Relations	12-23-04
IC04-195	CBOE Governance Practices and Compensation of Senior Officers and Directors	Robert Birnbaum, Chairman, CBOE Governance Committee; James Boris, Chairman, CBOE Compensation Committee; R. Eden Martin, Lead Director	12-28-04
IC04-196	Member E-News	Public Relations	12-30-04

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