

Information Circular IC05-21

DATE: February 22, 2005

TO: Membership

FROM: Bill Brodsky  
Ed Joyce  
Ed Tilly

RE: Membership Meeting

A meeting of the membership will be held on Tuesday, March 1, 2005 at 3:30 p.m. in the Members' Lounge. The purpose of the meeting will be to discuss the details of rules the Exchange has submitted to the SEC for the implementation of Remote Market Makers (RMMs), as well as to update the Membership on various aspects of Hybrid 2.0.

For members who are unable to participate in person, we have made arrangements for members only to participate by telephone. Members may participate by calling 1-888-913-9965, passcode: TRADING FLOOR, conference leader: Mike Todorofsky. 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. **As participants dial in, they will be instructed to press "star 1" on their touch-tone telephone to queue-up to ask a question during the meeting. Should you experience teleconference complications, please call 312-786-7611 where a teleconference administrator will be readily available to assist you.**

We look forward to seeing you on March 1<sup>st</sup> at 3:30 p.m.

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*If you or someone you know would like to receive CBOE Member Information Circulars via e-mail, or, if you have an e-mail address change, please contact the CBOE Membership Department at [members@cboe.com](mailto:members@cboe.com), or, at 312-786-7449.*