



Date: January 26, 2006

To: The Membership

From: Office of the Chairman

Re: Exchange Staff Contacts

Today, the Board of Directors approved the new 2006 Membership Committees. A listing of all Committees and Committee Members will be posted on the Members' website shortly. In accordance with the new structure, several 2005 committees have been discontinued and their oversight transferred to other committees or, in some cases, exchange staff (see Information Circular IC06-04 at <http://www.cboe.org/members/bulletins/Circulars/IC06-004.pdf> for information on this restructuring.)

The purpose of this circular is to provide you with the staff contacts for subjects previously covered by the discontinued committees. You may direct inquiries or questions to the following persons dependent on subject matter. These individuals will be introduced at the February 1, 2006 Membership Meeting.

Subject	Contact	Title	Division	Phone	Email
Position limit exemptions: exercise and/or assignment issues	Timothy MacDonald	Manager	Regulatory Services	786-7706	macdonat@cboe.com
Exchange-provided DPM equipment	Steve Pawloski	Manager	Trading Operations	786-7789	pawloski@cboe.com
Clearing procedures	Charles Hullihan	Director	Trading Operations	786-7176	hullihan@cboe.com
Trading floor booths and/or crowd spaces	John Johnston	VP	Trading Operations	786-7303	johnstot@cboe.com
Lobby, catering or food service	LuAnn O'Shea	VP	Finance and Administration	786-7332	osheal@cboe.com
Telecommunications	Fred Mondt	Director	Trading Operations	786-7228	mondtf@cboe.com
Net capital & margin	Robert Gardner	Director	Regulatory Services	786-7937	gardner@cboe.com
Member firm/order flow provider issues	Mike Trees	Director	Trading Operations	786-8408	treesm@cboe.com

As we proceed with this transition, it is imperative that CBOE continues to run smoothly and efficiently. If you have any questions or concerns, or any problems having the listed matters addressed promptly and professionally, please advise Ed Joyce (joyce@cboe.com) at 786-7310 or Ed Tilly at 786-7088 (tillye@cboe.com).