



Information Circular IC08-110

Date: July 7, 2008

To: Membership

From: Nominating Committee

Re: Nominating Committee Meetings

Pursuant to CBOE Constitution Section 4.3, Nominating Committee meetings for the purpose of selecting nominees for the 2008 annual election are currently scheduled to held on the following dates:

August 5, 2008
August 6, 2008
August 13, 2008
August 14, 2008
August 19, 2008
August 25, 2008
September 25, 2008

It is possible that not all of these meetings will be necessary.