



Information Circular IC08-135

Date: August 7, 2008

To: Membership

From: Nominating Committee

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

For each annual election, the Nominating Committee selects nominees to fill expiring terms, and the remaining portion of any unexpired terms resulting from vacancies, on the Board of Directors and Nominating Committee. To date, the individuals listed below have submitted a candidate application to the Nominating Committee to be considered for nomination to fill these positions for the 2008 annual election.

A candidate is required to satisfy the qualification criteria for the applicable position both at the time of nomination and at the time of election. Any candidate that does not currently satisfy the qualification criteria may take steps to qualify before nominations are made. A notation is included below after the name of each candidate indicating whether (i) the candidate currently satisfies the applicable qualification criteria (denoted with a Q), (ii) the candidate does not currently satisfy the applicable qualification criteria (denoted with an N), or (iii) the Nominating Committee has not yet reviewed, or is in the process of reviewing, whether or not the candidate currently satisfies the applicable qualification criteria (denoted with an R).

Board of Directors

Floor Director	Lessor Director	Off-Floor Director	Public Director
Benjamin Londergan (Q)	William Power (Q)	Jonathan Werts (Q)	Bruce Andrews (Q) James Boris (Q) Carole Stone (Q) Eugene Sunshine (Q)

Nominating Committee

Firm Member	Floor Member	Lessor Member	Public Member
Howard Gillman (Q)	Frank Hirsch (Q)	Steve Fanady (Q) Richard Lund (Q)	