



Information Circular IC09-145

Date: June 29, 2009

To: Membership

From: Nominating Committee

Re: **Nominating Committee Open Meetings**

As is set forth in CBOE Information Circular IC09-144, the Nominating Committee is accepting applications for nominees for the 2009 annual election to fill positions on the Board of Directors and Nominating Committee in the event that CBOE is not demutualized prior to that time and the annual election is held this year.

Pursuant to CBOE Constitution Section 4.3, the Nominating Committee will be holding two meetings for purpose of selecting nominees for the 2009 annual election that will be open to the membership. The meetings will be held on August 11, 2009 and August 18, 2009 after the close of trading in the Executive Conference Room on the seventh floor of the Exchange.

Any members wishing to express their views to the Nominating Committee regarding factors they believe the Nominating Committee should take into consideration in selecting nominees or regarding the candidates for the Board of Directors and Nominating Committee are welcome to attend. If you would like to attend, please contact Arthur Reinstein, Legal Division, at (312) 786-7570 by no later than July 31, 2009 to schedule an appointment to speak to the Nominating Committee during one of these meetings. If you are not able to appear in person, you may make an appointment to speak to the Nominating Committee by phone.

The following persons currently serve on the Nominating Committee: Aaron Leider (ARL) (Chairman), Richard Fuller (FUL), Howard Gillman (HOW), Sean Haggerty (HAG), Frank Hirsch (FAH), Craig Luce (CRG), Richard Lund, Martin O'Connell, Pamela Strobel, and Richard Thomas.

Please also feel free to contact Aaron Leider, Nominating Committee Chairman, at (312) 580-8772 if you have any questions regarding the nominating process or Arthur Reinstein, Legal Division, at (312) 786-7570 if you have any procedural questions regarding the nominating process.