

MEMORANDUM

Date: February 8, 2001

To: Membership

From: Index Market Performance Committee

Re: Expiration of Blanket Appointment in CBOE Mini-NDX ("MNX")
Index Options

Please be advised that the blanket appointment granted by the Index Market Performance Committee for the CBOE Mini-NDX ("MNX") will expire on **February 28, 2001.**

Therefore, the Index Market Performance Committee is reminding all members who wish to add the MNX option class to their appointment must do so on or before March 1, 2001, pursuant to Exchange Rule 8.3. To change an appointment, a member must visit the Department of Market Quality Assurance located on the fifth floor.

Questions regarding this memorandum or market-maker appointments may be directed to Angela Schons at (312) 786-7559.