



Regulatory Circular RG01-137

Date: September 17, 2001

To: Membership

From: Election Committee

Re: Electioneering

The Special Membership Meeting to approve the CBOE/CBOT Agreement will be held on Thursday, September 20, 2001. This is to remind the membership of the following Exchange policy with respect to Exchange elections and special meetings:

Persons are prohibited from campaigning for or against a candidate or issue and from distributing any election or campaign materials within 25 feet of the Exchange voting tables on the north and south ends of the trading floor. Only Election Committee members or their designees may distribute official Exchange election materials within the designated 25 feet of the voting tables. Election materials include the ballot, proxy, Notice, biographical sketches, ballot envelope, Exchange information or regulatory circulars, and such other documents as the Election Committee may designate.

If you have any questions, contact Nancy Nielsen at 312-786-7466 or Jaime Galvan at 312-786-7058.