

July 21, 2004

Ms. Jean A. Webb
Secretary
Commodity Futures Trading Commission
Three Lafayette Center
1155 21st Street, N.W.
Washington, D.C. 20581

Reference File # 2472.01
Rule Certification

Dear Ms. Webb:

Pursuant to Commission Regulation 40.6(a), the Chicago Board of Trade (CBOT[®]) hereby submits the following holiday-related changes in trading hours (all times noted are Central Time):

- **On Friday, November 26, 2004, CBOT Stock Index contracts will close early (12:15 p.m. for open auction; 12:30 p.m. for electronic trading). *CBOT Dow-AIGsm and Metals contracts will remain closed on trade date November 26, 2004.**

The CBOT intends to implement these changes on the date indicated.

There were no opposing views concerning these changes.

The CBOT certifies that these changes conform with the Commodity Exchange Act and the rules thereunder.

Sincerely,

Paul J. Draths
Vice President and Secretary

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