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September 22, 2004

Ms. Jean A. Webb
Secretary
Commodity Futures Trading Commission
Three Lafayette Center
1155 21st Street, NW.
Washington, DC 20581

Reference File #2488.01
Rule Certification

Dear Ms. Webb:

Pursuant to Commission Regulation 40.6(a), the Chicago Board of Trade (CBOT[®]) hereby submits the following:

- **Amendments to Regulation 249.01(d) per the attached text (additions underlined; deletion bracketed).**

These amendments will expand the definition of relatives who may receive memberships from members via intra-family transfers. The revisions will add siblings, in-laws, aunts and uncles to the established definition.

The CBOT intends to implement these amendments one day after the Commission's receipt of this filing.

There were no opposing views regarding these amendments.

The CBOT certifies that these amendments comply with the Commodity Exchange Act and the rules thereunder.

Sincerely,

Paul J. Draths
Vice President and Secretary

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Additions underlined; deletions bracketed

249.01(d) – Transfer Within Family

- (i) It shall be permissible, under the Rules and Regulations, to transfer a full or associate membership or membership interest between members of the same family (a spouse, parent, sibling, child, grandparent, [or] grandchild, aunt, uncle or in-laws) or a decedent's membership or membership interest within the same family, provided such transferee is approved for the appropriate membership status under this Chapter and a clearing firm guaranty is filed, or sum of money as described in paragraph (b) is deposited with the Department of Member Services in order to satisfy claims.