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World Financial Center
One North End Avenue, 13th Floor
New York, New York 10282

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04-43
September 23, 2004

Ms. Jean A. Webb
Secretary of the Commission
Office of the Secretariat
Commodity Futures Trading Commission
Three Lafayette Centre
1155 21st Street, NW
Washington, DC 20581

Re: **NYBOT[®] Holiday Schedule -
Submission Pursuant to Section 5c(c)(1) of the Act and Regulation 40.6**

Dear Ms. Webb:

Pursuant to Section 5c(c)(1) of the Commodity Exchange Act, as amended, and Commission Regulation 40.6, the Board of Trade of the City of New York, Inc. ("Exchange") submits, by written certification, the Exchange's 2005 Holiday Schedule.

New York

Monday, January 17	Martin Luther King Day
Monday, February 21	Presidents Day
Friday, March 25	Good Friday
Monday, May 30	Memorial Day
Monday, July 4	Independence Day
Monday, September 5	Labor Day
Thursday, November 24	Thanksgiving Day
Friday, November 25	Day after Thanksgiving Day
Monday, December 26	Christmas Day Observed

Dublin

Friday, March 25	Good Friday
Monday, March 28	Easter Monday
Monday, May 2	May Day Holiday
Monday, May 30	Spring Holiday
Monday, August 29	Late Summer Holiday
Monday, December 26	Boxing Day

In addition, the Exchange will suspend trading for its agricultural products on December 31, 2004 (New Years Eve) while all other business with respect to deliveries in such contracts may be transacted. Trading on December 31st will also be suspended in the Reuters CRB Futures Price Index because trading in the underlying components listed at the Exchange, the New York Mercantile Exchange and the Chicago Board of Trade will not be occurring. The Exchange's Financial and Index products (except for the Reuters CRB) will be open for trading during their usual hours on 12/31.

The Exchange certifies that this action complies with the requirements of the Commodity Exchange Act and the rules and regulations promulgated thereunder.

The Holiday Schedule was adopted by the Exchange's Board of Governors on September 22, 2004. No substantive opposing views were expressed by members or others with respect to the amendments.

If you have any questions or need further information, please contact me at jfassler@nybot.com or 212-748-4084.

Sincerely,

Jill S. Fassler
Vice President
Associate General Counsel

cc: Riva Adriance
CFTC, Division of Market Oversight
Allen Cooper
CFTC, New York Regional Office