

 **NEW YORK**
BOARD OF TRADE®
World Financial Center
One North End Avenue, 13th Floor
New York, New York 10282

BY ELECTRONIC TRANSMISSION

Amended 04-43
October 14, 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

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6:17:18

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

Dear Ms. Webb:

In a letter dated September 23, 2004, the Board of Trade of the City of New York, Inc. ("Exchange") submitted, by written certification, the Exchange's 2005 Holiday Schedule, in accordance with Section 5c(c)(1) of the Commodity Exchange Act, as amended, and Commission Regulation 40.6. The Schedule has been revised in that two more dates were added to Dublin's 2005 Holiday Schedule:

Monday, January 3, 2005 – New Years Day (Observed)
Tuesday, December 27, 2005 – in lieu of Christmas Day.

In addition, the Exchange's Financial products will close for trading at 1:00 pm on 12/31/04.

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

In accordance with Rule 3.17, the Amended Holiday Schedule was adopted by the Exchange's Executive Committee on October 13, 2004. No substantive opposing views were expressed by members or others with respect to the amended Schedule.

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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