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OFC. OF THE SECRETARIAT

June 1, 2005

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

Reference File # 2558.01
Rule Certification

Dear Ms. Webb:

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

- **Amendment to Rule 9B.03 per the attached text (deletion bracketed and struck through).**

This amendment will remove a general provision requiring a membership vote to authorize the listing of any agricultural product for e-cbot[®] (electronic) trading. This general provision has been found unnecessary in view of the separate, specific provisions of existing Rule 9B.02. (Rule 9B.02 precludes the e-cbot listing of agricultural contracts during any hours when such contracts are traded via open auction, and also requires a membership vote to authorize the e-cbot listing of agricultural contracts during any hours in the 6:00 a.m. to 6:00 p.m. timeframe.)

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

There were no opposing views among the CBOT's Board of Directors concerning this amendment.

The CBOT certifies that this amendment complies with the Commodity Exchange Act and the rules thereunder.

Sincerely,

Paul J. Draths
Vice President and Secretary

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Deletions bracketed and struck through.

9B.03 Products – The Exchange shall determine the contracts and/or products which shall be listed through or listed on the e-cbot system [~~subject to the following restriction: Each existing and prospective agricultural futures and options contract shall be restricted from trading through or being listed on the e-cbot system unless approved by affirmative vote of a majority of votes cast by the Series B-1 (Full) members and Series B-2 (Associate) members at an annual or special meeting called to vote on such proposal~~].