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05-50
December 15, 2005

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: **Amendment to Rule 21.25 -
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, amendment to Rule 21.25, attached as Exhibit A.

In a letter dated November 21, 2005, the Exchange submitted an amendment to Rule 21.25 which would require all clerks to wear a trading jacket (see Submission No. 05-47). That provision of Rule 21.25 has been further amended to require all members, as well as floor clerks, to wear a trading jacket. Again, the purpose of this amendment is to give a more uniform and professional appearance to the trading floor.

The Exchange certifies that the amendments comply with the requirements of the Commodity Exchange Act and the rules and regulations promulgated thereunder.

The amendment was adopted by the Exchange's Board of Governors on December 14, 2005. No substantive opposing views were expressed by members or others with respect to the amendment. The amendment will go into effect on January 2, 2006.

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

(In the text of the amendments below, additions are underlined and deletions are bracketed and lined out.)

Rule 21.25. Floor Committee Summary Action

* * *

(b) Conduct Subject to Summary Action

It shall be a violation of the Rules regarding decorum, attire, or timely submission of accurate records for a Member to engage in the following practices:

* * *

(ii) **Attire:** Failure to conform to the Exchange mandatory forms of dress and appearance.

A. For purposes of this Rule, the following forms of dress and appearance are mandatory.

* * *

5. All Clerks and Members must wear a trading jacket.

[REMAINDER OF RULE UNCHANGED]

EXHIBIT A