

January 23, 2007

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

Reference File # 2758.01
Rule Certification

Dear Ms. Donovan:

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

- **Amendment to Rule 252.00 per the attached text (deletions struck through).**

The amendment will remove an obsolete reference to Class A-2 (restricted) shares of CBOT Holdings, Inc. The transfer restrictions on Series A-2 shares were lifted in October 2006.

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

There were no opposing views 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 struck through.

252.00 Proceeds of Membership and Class A Common Stock

(a) GRANT OF SECURITY INTEREST. Each member of the Exchange grants to the Exchange for the benefit of the Exchange, the Clearing Services Provider, such member's Primary Clearing Member, all other Clearing Members and all other members of the Exchange, a security interest in the shares of Class A common stock of CBOT Holdings associated with each of such member's memberships in the Exchange, which, for purposes of this Rule 252.00, includes (1) all shares of Class A common stock, ~~Series A-2 and Class A common stock,~~ Series A-3 of CBOT Holdings associated with each of such member's memberships (regardless of holder); and (2) all restricted and unrestricted shares of Class A common stock of CBOT Holdings registered on behalf of, or which qualify, CBOT Clearing Members, member firms, Qualified Affiliates and pools, hedge funds or other collective investment vehicles under Rule 230.00 or Regulation 230.02 or 230.03, and the proceeds thereof for the purpose of securing such member's, member firm's, Qualified Affiliates' or pools', hedge funds' or other collective investment vehicles' obligations, whether direct or indirect, absolute or contingent, under the Certificate of Incorporation, Bylaws and Rules and Regulations of the Exchange, including, without limitation, this Rule 252.00.

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