

**Philadelphia Board of Trade**

A subsidiary of the  
Philadelphia Stock Exchange

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March 28, 2007

OFC. OF THE SECRETARIAT

Office of the Secretary  
Commodity Futures Trading Commission  
Three Lafayette Center  
1155 21st St., N.W.  
Washington, D.C. 20581

**Re: Notice to Members Regarding Good Friday Closure  
Reference File SR-PBOT-2007-04**

Ladies and Gentlemen:

Pursuant to Commission Rule 40.6, the Philadelphia Board of Trade ("PBOT") is notifying the Commission of the issuance of the attached Notice to Members regarding PBOT closure on Good Friday, April 6, 2007. PBOT intends to issue the Notice to Members on March 29, 2007.

There were no opposing views among the PBOT's Executive Committee concerning these amendments.

The PBOT certifies that the Notice to Members complies with the Commodity Exchange Act and the rules thereunder.

Yours truly,

C. Robert Paul  
Executive Vice President  
and General Counsel

cc: Mr. Allen Cooper  
Ms. Jane Croessmann

**NOTICE TO MEMBERS**

**TO:** Members of the Philadelphia Board of Trade

**FROM:** Office of the Secretary

**SUBJECT:** Trading Closure – Friday, April 6, 2007

**DATE:** March 29, 2007

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Please be advised that pursuant to a resolution of the Executive Committee of the Board of Directors, the Philadelphia Board of Trade, Inc. ("PBOT"), will be closed on Friday, April 6, 2007 in observance of Good Friday.

Any questions respecting this closure may be directed to the Office of the Secretary at (215) 496-6446. Trading will resume at normal hours on Monday, April 9, 2007.