

January 7, 2004

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

Reference File # 2400.01
Rule Certification

Dear Ms. Webb:

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

- **For calendar year 2004, waive the \$0.20 per contract licensed contract fee for all transactions in *Dow JonesSM stock index products by open auction or on the CBOT's electronic trading system.**

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

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

Sincerely,

Paul J. Draths
Vice President and Secretary

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