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C.F.T.O.
OFFICE OF THE SECRETARIAT
2010 JAN 4 AM 11 04

December 31, 2009

Mr. David Stawick
Secretary
Commodity Futures Trading Commission
Three Lafayette Centre
1155 21st Street, N.W.
Washington, D.C. 20581

Re: **Amendment to New OCX Rules 116A, and Submission of New Rules 152A and 207(o) (iv): Submission and Rule Certification**

Dear Mr. Stawick:

On behalf of OneChicago, LLC ("OCX" or "Exchange"), and pursuant to section 5c(c)(1) of the Commodity Exchange Act, as amended (the "Act"), and section 41.24 of the regulations promulgated by the Commission under the Act, submitted herewith is an **amendment** to new OCX Rule **116A** that was submitted on December 22, 2009 and **New Rules 152A and 207(o) (iv)**. The amendment and the additional Rules are required in order to correct and complete our compliance with Section 5(d)(15) (Core Principle 15) of the Act which, among other things, mandates Public Directors and a Regulatory Oversight Committee as an acceptable practice.

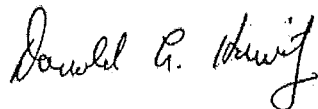
The proposed new rules are included as Attachment A. Deleted materials are show with a strikethrough (---) and new material is underlined (___).

These Rules will become effective on January 4, 2010.

There are no opposing views that are not incorporated into this rule amendment.

On behalf of OCX, I hereby certify that the amendment complies with the Act and the regulations promulgated thereunder.

Sincerely,

A handwritten signature in black ink, appearing to read "Donald L. Horwitz". The signature is written in a cursive style with a large, stylized initial 'D'.

Donald L. Horwitz
Managing Director and General Counsel

Encl: Attachment A

ATTACHMENT A

Chapter 1 Definitions

116A. Chief Regulatory Officer

The term “Chief Regulatory Officer” means the individual appointed by the Exchange to oversee compliance matters and for managing the day-to-day regulatory Functions of the Exchange and shall report jointly to the Regulatory Oversight Committee for all regulatory, compliance, supervisory, and surveillance matters and the Chief Executive Officer for all others matters that are not related to regulation and supervision.

152A. Regulatory Oversight Committee

The term “Regulatory Oversight Committee” shall have the meaning as set forth in Rule 207(o).

207. **Directors**

(a) – (n) [No change.]

(o) *Regulatory Oversight Committee*

(i) – (iii) [No change.]

(iv) . This Rule shall be deemed to be modified to conform to any change to the definition of “Regulatory Oversight Committee” set forth in Core Principle 15 of Section 5(d) of the CEA or any CFTC Regulation.

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