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Rule Self-Certification

OFFICE OF THE SECRETARIAL

June 13, 2008

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 Early Closures**
Reference File No. SR-PBOT-2008-09

Ladies and Gentlemen:

Pursuant to Commission Rule 40.6, the Philadelphia Board of Trade, Inc. ("PBOT") is notifying the Commission of the issuance of the attached Notice to Members regarding Early Closures. PBOT intends to issue this notice on June 17, 2008.

No substantive opposing views were expressed to PBOT by its governing board or committee members, members of PBOT or market participants, that were not incorporated into the rule.

PBOT hereby certifies the Notice to Members complies with the Commodity Exchange Act and regulations thereunder.

Yours truly,

Walt Smith
Vice President and General Manager

Cc: Mr. Allen Cooper
Ms. Jane Croessmann
Mr. Edward Dasso



MEMORANDUM

TO: Members of the Philadelphia Board of Trade
FROM: Office of the Secretary
RE: Early Closures
DATE: June 12, 2008

Please be advised that pursuant to a resolution of the Philadelphia Board of Trade ("PBOT") Board of Directors, PBOT will close at **1:30 p.m.** on the following dates:

Day before Independence Day	July 3, 2008
Day after Thanksgiving	November 28, 2008
Christmas Eve	December 24, 2008

Please note that the holiday closures for 2008 were previously noted in PBOT Memo No. 2007-40, which memorandum is attached hereto for your convenience.

If you have any questions, please contact Angela Dunn, Assistant Secretary, at (215) 496-5692.