

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Chicago Board of Options Exchange Inc.) ADR 262
PAC and Alan J. Dean, Treasurer (RR)
05L-12).)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby
certify that on June 29, 2005, the Commission decided by a vote of 6-0 to assign
ADR 262/RR 05L-12 to the ADR Office for processing, as recommended in the
ADR Director's Memorandum dated June 23, 2005.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub
voted affirmatively for the decision.

Attest:

June 30, 2005
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

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