

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 October 13, 2005, the Commission decided by a vote of 5-0 to take
the following actions in ADR 262/RR 05L-12:

1. Approve the settlement agreement of Chicago Board of Options
Exchange, Inc. PAC and Alan J. Dean, Treasurer, as recommended
in the ADR Director's Memorandum dated October 5, 2005.
2. Approve the appropriate letters.
3. Close the file on this matter.

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

Attest:

October 13, 2005
Date

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

25190262993