

**Received CFTC
Records Section**

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NC 1

"RESOLVED, that the NYCE Board of Managers adopts the recommendation of the Cotton Contract Specification Committee that no bale of cotton may simultaneously be included in both certified stocks and CCC loan stocks, effective on a date set by the President within thirty (30) days following the date the Resolution may be made effective under CFTC Regulation 1.41 with respect to the first contract month with no open interest on such effective date and for all contract months listed thereafter."

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C.F.T.C.