

May 24, 2006

Ms. Jean A. Webb  
Secretary  
Commodity Futures Trading Commission  
Three Lafayette Center  
1155 21<sup>st</sup> Street, N.W.  
Washington, D.C. 20581

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OFC. OF THE SECRETARIAT

Reference File # 2679.01  
Rule Certification

Dear Ms. Webb:

Pursuant to Commission Regulation 40.6(a), the Chicago Board of Trade (CBOT<sup>®</sup>) hereby submits the following:

- **Amendments to Article V, Section 8a of the Amended and Restated Bylaws of the CBOT per the attached text (additions underlined; deletions bracketed).**

The referenced CBOT Bylaw currently requires that corporate checks in excess of \$10,000 be countersigned by a member of the Executive Committee. The amendments will eliminate this requirement, thus simplifying the processing of checks and conforming with standard practice for public companies. With this change, the authorized signatories for such checks will be the President, the Chief Financial Officer, the Chief Accounting Officer, the Treasurer and the Secretary.

The CBOT intends to implement these amendments one day after the Commission's receipt of this submission.

There were no opposing views concerning these amendments.

The CBOT certifies that these amendments comply with the Commodity Exchange Act and the rules thereunder.

Sincerely,

Paul J. Draths  
Vice President and Secretary

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Additions underlined; deletions bracketed

Section 8. *Treasurer*

The Treasurer (or, in the absence of a Treasurer, the Chief Financial Officer) shall have general charge of all funds belonging to the Corporation, and shall be charged with the following specific duties:

(a) He or she [The Treasurer] shall receive and [from the Secretary] deposit [of] funds belonging to the Corporation. Checks in the amounts over \$10,000 shall be signed by either the President and Chief Executive Officer, the Chief Financial Officer, the Chief Accounting Officer, the Treasurer[,] or the Secretary [or the Assistant Secretary and countersigned by the Chairman of the Board of Directors, a Vice Chairman of the Board of Directors or one (1) of the three (3) other elected members of the Executive Committee];