



**CME Group**

A CME/Chicago Board of Trade Company

September 17, 2007

Mr. David Stawick  
Office of the Secretariat  
Commodity Futures Trading Commission  
Three Lafayette Centre  
1155 21st Street, N.W.  
Washington, DC 20581

Re: CME Rule 230.j,  
CME Submission #07-78

Dear Mr. Stawick:

Chicago Mercantile Exchange Inc. hereby notifies the Commission regarding rule amendments to CME Rule 230.j. CME revised the rule to modify the individuals who have the authority to make and amend the rules of the Exchange by adding the Vice Chairman of the Board to the Rule and removing the reference to the President of the Exchange.

The amendments to Rule 230.j. are attached, with additions underlined and deletions bracketed and overstruck.

The Exchange certifies that these rule amendments neither violate nor are inconsistent with any provision of the Commodity Exchange Act or of the rules and regulations thereunder

If you have any questions regarding this matter, please call me at (312) 648-5422.

Sincerely,

/S/ Stephen M. Szarmack  
Director and Associate General Counsel

6343/sms/elm

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230. GENERAL

The Board shall, subject to applicable provisions in the relevant corporate charter and bylaws:

[a.-i. are unchanged]

- j. Make and amend the Rules of the Exchange; provided, the Board has also delegated such authority to make and amend the Rules of the Exchange to the Chairman and Vice Chairman of the Board, and the Chief Executive Officer ~~and the President~~ acting together; and

[The remainder of the rule is unchanged.]