September 20, 2007

Mr. David Stawick
Secretary
Commodity Futures Trading Commission
Three Lafayette Center
1155 21ˢᵗ Street, N.W.
Washington, D.C. 20581

Reference File # 2823.01
Rule Certification

Dear Mr. Stawick:

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

- **Amendment to Rule 130A.j per the attached text (additions underlined).**

The amendments codify the delegated authority of the Chairman and Vice Chairman of the Board and the Chief Executive Officer, acting together, to make and amend Exchange rules. New and amended rules to be adopted pursuant to this delegated authority will remain subject to advance review by the CBOT Directors as set forth in existing provisions of the CBOT Certificate of Incorporation.

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

b091107

130A. 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 acting together, provided, further, that the CBOT Directors (as defined in the Certificate of Incorporation) retain their rights for advance notice of such new and amended Rules and their right to submit such new and amended Rules to the Rule Change Committee (as defined in the Certificate of Incorporation) as set forth in Article IV, Section D(2)(e) of the Certificate of Incorporation prior to approval by the Chairman and Vice Chairman of the Board and the Chief Executive Officer; and

[The remainder of the rule is unchanged.]