



New York  
Mercantile Exchange

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OFFICE OF THE SECRETARIAT

October 30, 2007

**VIA E-MAIL**

Office of the Secretariat  
Commodity Futures Trading Commission  
Three Lafayette Centre  
1155 21st Street, N.W.  
Washington, D.C. 20581

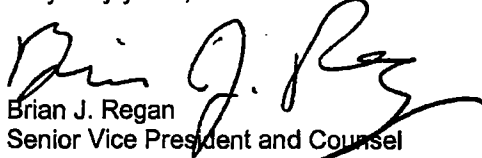
**Re: Rule Certification. New York Mercantile Exchange, Inc. Submission  
#07.115: Amendments to NYMEX Rule 3.27**

Dear CFTC Commissioners:

The New York Mercantile Exchange, Inc. ("Exchange") is notifying the Commodity Futures Trading Commission ("Commission") that it is self-certifying the changes attached with this submission to NYMEX Rule 3.27, which reflects changes in the composition of the Finance Committee. Pursuant to Section 5c(c) of the Commodity Exchange Act ("Act") and CFTC Rule 40.6, the Exchange hereby certifies that the attached rule changes comply with the Act, including regulations under the Act; these changes will be made effective on November 1, 2007.

Should you have any questions concerning the above, please contact the undersigned at (212) 299-2207.

Very truly yours,

  
Brian J. Regan  
Senior Vice President and Counsel

Att.

New York Mercantile Exchange, Inc.  
World Financial Center  
One North End Avenue  
New York, NY 10282-1101  
(212) 299-2000

*The New York Mercantile Exchange, Inc., is composed of two divisions.  
The NYMEX Division offers trading in crude oil, heating oil, unleaded gasoline,  
natural gas, electricity, coal, propane, platinum, and palladium. The COMEX Division  
offers trading in gold, silver, copper, and aluminum.*

## NOTIFICATION OF AMENDMENTS TO NYMEX RULE 3.11

(Underlining in bold shows additions; strikeouts in bold show deletions)

### 3.27 Finance Committee

(A) The Finance Committee shall be a Regular Committee and shall consist of the Treasurer, who shall be the Chairman of the Committee, and at least two (2) Directors ~~and such number of Members, who shall not be Directors~~, as the Chairman shall appoint subject to the approval of the Board.

(B) The Committee shall exercise general supervision over the financial affairs of the Exchange. It shall examine and cause to be audited the accounts of the Exchange by such certified accountant or accountants as may, upon its recommendation, be approved by the Board; and shall prescribe the methods and procedures of keeping the accounts of the Exchange. It shall supervise all investments authorized by the Board. It shall recommend to the Board the financial institutions in which the Exchange's funds may be deposited and the separate accounts to be opened, maintained and designated for deposits and disbursements for various purposes.