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July 13, 2011

VIA E-MAIL

Mr. David Stawick
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 #11-278:
Notification of Amendment to COMEX Bylaw – Article 3, Section 300 (“Composition
of Board”)**

Dear Mr. Stawick:

The New York Mercantile Exchange, Inc. (“NYMEX” or “Exchange”) is notifying the Commodity Futures Trading Commission (“CFTC” or “Commission”) that it is self-certifying Commodity Exchange, Inc. (“COMEX”) Bylaw amendment to harmonize with CME Group Bylaws and rules.

Modifications to COMEX Bylaw Article 3 (“Government and Administration”), Section 300 (“Composition of Board”), are being made to accurately reflect the number of persons who serve on the NYMEX Board of Directors.

The amendment to Bylaw Article 3, Section 300 is presented below. Additions are underlined and deletions are overstruck.

Section 300. COMPOSITION OF BOARD

~~(A) The governance of the COMEX Division shall be vested in the Board which shall at all times be comprised of the same Directors as those who serve be elected by NYMEX and shall consist of the fifteen (15) persons who serve as Directors on the NYMEX board.~~

Pursuant to Section 5c(c) of the Commodity Exchange Act (“Act”) and CFTC Rule 40.6, the Exchange hereby certifies that the COMEX Bylaw amendment complies with the Act, including regulations under the Act. There were no substantive opposing views to this proposal. This amendment will be made effective on trade date Friday, July 15, 2011.

Should you have any questions concerning the above, please contact Christopher K. Bowen at (212) 299-2200 or Christopher.bowen@cmegroup.com. Alternatively, you may contact the undersigned at (212) 299-2207. Please reference our NYMEX Submission No. 11-278 in any related correspondence.

Sincerely,

/s/ Felix Khalatnikov
Dir & Assoc General Counsel