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Submission No. 11-59
September 7, 2011

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

**Re: Amendment to Standing Resolution R-2 and Deletion of Standing Resolution R-3
Submission Pursuant to Section 5c(c)(1) of the Act and Regulation 40.6**

Dear Mr. Stawick:

Pursuant to Section 5c(c)(1) of the Commodity Exchange Act, as amended, and Commission Regulation 40.6, ICE Futures U.S., Inc. ("Exchange") submits, by written certification, an amendment to Exchange Standing Resolution R-2 and the deletion of Standing Resolution R-3, attached as Exhibit A. The amendment to Standing Resolutions R-2 delegates certain authority to the Senior Vice President/General Counsel when the Exchange's President is absent or unavailable to act. Such authority is currently delegated to the Senior Vice President of Floor Operations and Member Relations. Standing Resolution R-3 is being deleted in its entirety because the Exchange no longer has a TIPS data entry room.

The amendment to Standing Resolutions R-2 and the deletion of Standing Resolution R-3 were adopted by the Exchange's Board of Directors on August 31, 2011 and will become effective on September 22, 2011. No substantive opposing views were expressed by members or others with respect to the amendment or deletion. The Exchange certifies that the amendment and deletion comply with the requirements of the Commodity Exchange Act and the rules and regulations promulgated thereunder.

If you have any questions or need further information, please contact me at 212-748-4021 or at jason.fusco@theice.com.

Sincerely,

Jason V. Fusco
Assistant General Counsel
Market Regulation

Enc.

cc: Division of Market Oversight
New York Regional Office

EXHIBIT A

(In the text of the amendments below, additions are underlined and deletions are bracketed and lined through.)

R-2 Delegation of Presidential Authority

WHEREAS, the Board of [~~Governors~~] Directors has appointed the President; and

WHEREAS, the President has requested approval of certain delegations of authority;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the following delegations of the authority of the President [~~upon Merger~~]:

1. In the absence or inability of the President to act, the President's authority to approve substitute guarantees pursuant to Membership Rule 2.16(e), to extend the period of time within which a member-elect must obtain a Membership pursuant to Membership Rule 2.27(a), and to approve a security deposit pursuant to Membership Rules 2.23 (h) and 2.26(b) in order to permit the transfer of a Membership prior to completion of the claims notice period under the Rules, is hereby delegated to the Senior Vice President/General Counsel ~~Floor Operations and Member Relations~~, and in the absence or inability of said Senior Vice President/General Counsel [~~Floor Operations and Member Relations~~] to act, to [~~the Vice President/Member Relations~~] any other Senior Vice President.

[REMAINDER OF THE RULE UNCHANGED]

R-3 [~~Delegation of Summary Fining Authority~~] RESERVED.

[~~RESOLVED, that the Board of Governors hereby authorizes the Exchange employees who, from time to time, perform the function of TIPS Control Room Manager, acting as agent for the Floor Committee, to act on behalf of the Floor Committee with respect to the issuance of summary sanctions against Members and/or their Clerks who engage in prohibited conduct regarding the proper discarding of food and refuse in the TIPS data entry room and who interfere with the personal comfort and safety of others by stacking boxes for storage, effective April 14, 2004.~~]