



C.F.T.C.
OFFICE OF THE SECRETARIAT

September 8, 2010

2010 SEP 9 PM 3 55

Via Electronic Mail

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

Re: CBOE Futures Exchange, LLC Rule Certification
Submission Number CFE-2010-06

Dear Mr. Stawick:

Pursuant to Section 5c(c)(1) of the Commodity Exchange Act, as amended ("Act"), and §40.6(a) of the regulations promulgated by the Commodity Futures Trading Commission ("Commission") under the Act, CBOE Futures Exchange, LLC ("CFE" or "Exchange") hereby submits this rule amendment to codify CFE's existing practice with respect to meeting minutes ("Amendment"). Under this practice, the CFE Board of Directors ("Board") and each CFE committee keeps minutes of each of its meetings which reflect all of the decisions made by the Board or committee at that meeting.

The Amendment will become effective on September 10, 2010.

CFE is not aware of any substantive opposing views to the Amendment. CFE hereby certifies that the Amendment complies with the Act and the regulations thereunder.

The Amendment, marked to show additions in underlined text, consists of the following:

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Regulation

Rule 216. No change.

Rule 217. No change.

Minutes

Rule 218. Minutes

The Board and each Board or Exchange committee shall keep minutes of each of its meetings which reflect all of the decisions made by the Board or committee at that meeting.


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Mr. David Stawick
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Questions regarding this submission may be directed to Arthur Reinstein at (312) 786-7570 or Jennifer Klebes at (312) 786-7466. Please reference our submission number CFE-2010-06 in any related correspondence.

CBOE Futures Exchange, LLC

By: _____


Andrew Lowenthal
Managing Director

cc: Riva Adriance (CFTC)
Bella Rozenberg (CFTC)
National Futures Association
The Options Clearing Corporation