

PBOT CIRCULAR No. 0020-07-G
Notice to Members: 13-07

TO: All Members of the Philadelphia Board of Trade, Inc. (“PBOT”)
FROM: Office of the Secretary
RE: PBOT Standing Committees
DATE: June 27, 2007

Pursuant to PBOT By-Law Article V, Section 1, the PBOT Board has appointed the Standing Committees for the 2007/2008 year. Each appointee shall serve for one year or until his successor is appointed. The Standing Committees are as follows:

Executive Committee	William N. Briggs, Jr, Chair Meyer S. Frucher. John F. Wallace	William H. Hankowsky Kevin Carroll Michael J. Monahan
Nominating Committee	John F. Wallace, Chair Meyer S. Frucher William N. Briggs, Jr.	Gary E. Yetman James J. Boyle
Audit Committee	*Peter Erichsen, Esquire, Chair *Albert S. Dandridge III *Constantine Papadakis, Ph.D.	*Richard Sklar *William J. Stallkamp
Finance Committee	*Kevin Carroll, Chair *Isabelle Benton *Meyer S. Frucher *Daniel O’Rourke *Constantine Papadakis, Ph.D	Charles Pizzi *Gene Sperling *William Stallkamp *John Wallace
Business Conduct Committee	Albert S. Dandridge, III, Chair Meyer S. Frucher William N. Briggs, Jr. Ambassador Adrian Basora	George Gero Kevin Carroll Albert S. Carter, III

If you have any questions, please feel free to contact Angela Dunn, Assistant Secretary, at (215) 496-5962.