

**PBOT Memo No. 31-07 (I)**

**MEMORANDUM**

TO: Members of the Philadelphia Board of Trade (“PBOT”)  
FROM: Office of the Secretary  
RE: PBOT Executive Committee Meeting of August 29, 2007  
DATE: August 30, 2007

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The Executive Committee of the Philadelphia Board of Trade, Inc. (“PBOT”) convened on Wednesday, August 29, 2007 and, pursuant to its delegated authority from the Board of Directors under By-Law Article V, Section 5, took the following actions:

- Authorized staff to file the following Notice to Members and memoranda with the Commodity Futures Trading Commission (“Commission”) and certify to the Commission that the Notice to Members and memoranda comply with the Commodity Exchange Act and regulations thereunder: Proposed Amendments to By-Laws (Circular No. 30-07-R); Philadelphia Board of Trade Launch – October 2006 (Circular No. 0010-06-I); and Membership Dues and Seat Transfer Fees (Circular No. 0026-06-G).