



MEMORANDUM

TO: Members of the Philadelphia Board of Trade

FROM: Office of the Secretary

RE: Early Closures

DATE: June 17, 2008

Please be advised that pursuant to a resolution of the Philadelphia Board of Trade ("PBOT") Board of Directors, PBOT will close at **1:30 p.m.** on the following dates:

Day before Independence Day
Day after Thanksgiving
Christmas Eve

July 3, 2008
November 28, 2008
December 24, 2008

Please note that the holiday closures for 2008 were previously noted in PBOT Memo No. 2007-40, which memorandum is attached hereto for your convenience.

If you have any questions, please contact Angela Dunn, Assistant Secretary, at (215) 496-5692.