MEMORANDUM

TO: ALL FLOOR MEMBER FIRMS AND THEIR STAFFS

FROM: WILLIAM C. TERRELL

DATE: JUNE 3, 2008

SUBJECT: REMINDER - ELECTRICAL INTERRUPTION - 6/8/08

****IMPORTANT REMINDER****

Building management has informed us that, in order to complete the modification of the electrical service for the new tenant on Market Street, the 20th street electrical system must be taken off line for approximately two (2) hours (from approximately 6 a.m. to 8 a.m.) on Sunday, June 8, 2008 to accommodate the modification. This will affect the power on the 20th street side of the building, including the PHLX trading floor. The 19th street side of the building will be unaffected.

Although the Exchange will be performing a scheduled full PHLX complex Generator Test for the duration of this event, there is a possibility that power to the PHLX trading floor will be interrupted during this period.

Since there is a possibility of an interruption to the electrical power to the trading floor, it is very important that Member Firms take whatever measures necessary (such as powering down all computers and/or network hardware) to safeguard their computer equipment and systems.

Financial Automation will be responsible for all Exchange equipment. Therefore, there is no need to power down Exchange equipment.

If you have any questions concerning this matter, please call Michael Linde at 215-496-1182 or me at 215-496-5205