

MEMORANDUM

TO: ALL FLOOR MEMBER/PARTICIPANT FIRMS AND THEIR STAFFS

FROM: WILLIAM C. TERRELL

DATE : AUGUST 24, 2007

SUBJECT: EMERGENCY ELECTRICAL SHUTDOWN-8/25/07

*****IMPORTANT NOTICE*****

Building management has just informed us that, as a direct result of the unusual effects of the recent PECO power outage, which left the 19th street side of the building dark for 15-20 seconds, they are planning to do emergency testing and checking of the transfer gear in use in the building beginning at 3:00 PM tomorrow, Saturday, August 25, 2007.

The building will experience the same effects as a normal PECO outage as the lights and power will be affected for a very short time while the transfer takes effect. Should the transfer not take effect as anticipated, the building will be immediately restored to normal operating conditions and the gear repaired immediately, as spare parts will be available. The building expects the testing portion of this process to take no more than 15 minutes, and may be required a second time later in the morning should the gear require adjustment or repair.

The Exchange will bring the emergency generator online for the duration of this event.

Member Firms equipment will be affected, it is very important that Member Firms take whatever measures necessary (such as powering down all computers) 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 me at extension 5205.

