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Via E-Mail & U.S. Mail

Re: CME Group, Inc., CBOT Holdings, Inc., The Board of Trade of the City of Chicago, Inc., Michael Floodstrand and Thomas J. Ward v. Chicago Board Options Exchange, et al., Case No. 2369-N

To CBOT Full Members:

This letter is being sent to the same group of individuals who received my August 25, 2008 and September 30, 2008 letters.

Following the September 29, 2008 hearing to consider certain objections to the terms of the August 20, 2008 Stipulation of Settlement ("Stipulation") and after consideration of the comments made by the Court during the hearing, the parties have amended the Stipulation.

The Stipulation defined the Settlement Period as follows:

"Settlement Period" means the period of time from 5:00 p.m., Chicago time, on the Eligibility Date through and including 5:00 p.m., Chicago time, on the Settlement Hearing Date.

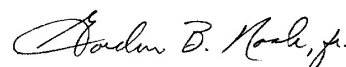
We have agreed to change this definition to the following:

"Settlement Period" means the period of time from 5:00 p.m., Chicago time, on the Eligibility Date through and including 5:00 p.m., Chicago time, on October 31, 2008.

The practical result of this change means that Group A Participating Class Members will now be permitted to withdraw their CME shares from Computershare on Monday, November 3, 2008.

I have also enclosed a full copy of the Second Amendment to the Stipulation. If you have already filed a claim form, there is no necessity to refile it.

Sincerely,



Gordon B. Nash, Jr.

GBN/das
Enclosure

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