



Special Executive Report

Date: January 13, 2011

SER#: 5578

SUBJECT: **Procedures for 2011 Annual Meeting of Members of Commodity Exchange, Inc.**

The Annual Meeting of Members of Commodity Exchange, Inc. ("COMEX") will be held on **Tuesday, March 8, 2011** in the Boardroom of the Exchange, One North End Avenue, New York City.

At that time, the Membership will elect members to fill the following positions:

- **ONE** Chairman
(One Two-Year Term)
- **TWO** Representatives of the Membership At-Large
(Two Three-Year Terms)

Five (5) other persons will be appointed by the NYMEX Board, at least three (3) of whom shall be COMEX Members who do not lease or license memberships.

If you wish to stand for election to the COMEX Governors Committee, you must be nominated by petition. Nominations to serve as a representative on the COMEX Governors Committee, including the Chairman, requires the signature of at least 40 Commodity Exchange, Inc. Members.* A blank nominating petition is attached for your convenience.

*** ONLY THOSE COMMODITY EXCHANGE, INC. MEMBERS WHO OWN FULL COMEX SEATS ARE ELIGIBLE TO SIGN NOMINATING PETITIONS.**

Commodity Exchange, Inc. Members wishing to seek election to the COMEX Governors Committee must submit their duly executed nominating petitions to Donna Talamo, Director, COMEX, One North End Avenue, Room 1548, New York, NY 10282 **NO LATER THAN 5:00 PM. ON TUESDAY, FEBRUARY 1, 2011.**

Please note that subsequent to receipt of nominating petitions by the Office of the Corporate Secretary, notice of the Annual Meeting of Commodity Exchange, Inc. Members will be promptly distributed to the COMEX Membership.

Should you have any questions regarding the foregoing, please contact Donna Talamo, Director – Office of the Corporate Secretary & NYMEX/COMEX Member Services, at (212) 299-2372.

Attachments

NOMINATING PETITION

**FOR NOMINATION TO RUN AS A CANDIDATE
FOR ELECTION TO THE COMEX GOVERNORS COMMITTEE**

We, the undersigned Members of Commodity Exchange, Inc., hereby nominate
_____ to run for **Chairman** of the COMEX Governors Committee:

- | | |
|-----------|-----------|
| 1. _____ | 26. _____ |
| 2. _____ | 27. _____ |
| 3. _____ | 28. _____ |
| 4. _____ | 29. _____ |
| 5. _____ | 30. _____ |
| 6. _____ | 31. _____ |
| 7. _____ | 32. _____ |
| 8. _____ | 33. _____ |
| 9. _____ | 34. _____ |
| 10. _____ | 35. _____ |
| 11. _____ | 36. _____ |
| 12. _____ | 37. _____ |
| 13. _____ | 38. _____ |
| 14. _____ | 39. _____ |
| 15. _____ | 40. _____ |
| 16. _____ | 41. _____ |
| 17. _____ | 42. _____ |
| 18. _____ | 43. _____ |
| 19. _____ | 44. _____ |
| 20. _____ | 45. _____ |
| 21. _____ | 46. _____ |
| 22. _____ | 47. _____ |
| 23. _____ | 48. _____ |
| 24. _____ | 49. _____ |
| 25. _____ | 50. _____ |

NOMINATING PETITION

**FOR NOMINATION TO RUN AS A CANDIDATE
FOR ELECTION TO THE COMEX GOVERNORS COMMITTEE**

We, the undersigned Members of Commodity Exchange, Inc., hereby nominate
_____ to run for **At-Large** election to the COMEX Governors Committee:

- | | |
|-----------|-----------|
| 1. _____ | 26. _____ |
| 2. _____ | 27. _____ |
| 3. _____ | 28. _____ |
| 4. _____ | 29. _____ |
| 5. _____ | 30. _____ |
| 6. _____ | 31. _____ |
| 7. _____ | 32. _____ |
| 8. _____ | 33. _____ |
| 9. _____ | 34. _____ |
| 10. _____ | 35. _____ |
| 11. _____ | 36. _____ |
| 12. _____ | 37. _____ |
| 13. _____ | 38. _____ |
| 14. _____ | 39. _____ |
| 15. _____ | 40. _____ |
| 16. _____ | 41. _____ |
| 17. _____ | 42. _____ |
| 18. _____ | 43. _____ |
| 19. _____ | 44. _____ |
| 20. _____ | 45. _____ |
| 21. _____ | 46. _____ |
| 22. _____ | 47. _____ |
| 23. _____ | 48. _____ |
| 24. _____ | 49. _____ |
| 25. _____ | 50. _____ |