



Special Executive Report

Date: January 9, 2012

SER#: 6082

SUBJECT: **Procedures for 2012 Annual Meeting of Members of Commodity Exchange, Inc.**

The Annual Meeting of Members of Commodity Exchange, Inc. ("COMEX") will be held on **Tuesday, March 13, 2012** 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 on the COMEX Governors Committee:

- **TWO** Representatives of the Membership At-Large
(Two Three-Year Terms)

Five (5) other persons will be appointed to the COMEX Governors Committee 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, Office of the Corporate Secretary, COMEX, One North End Avenue, Room 1559, New York, NY 10282 **NO LATER THAN 5:00 P.M. ON TUESDAY, FEBRUARY 7, 2012.**

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.

Attachment

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. _____ |