



COMEX Division
Notice No. 09-91
September 22, 2009

TO THE MEMBERS OF
COMMODITY EXCHANGE, INC.

REMINDER NOTICE TO MEMBERS

PLEASE VOTE YOUR PROXY TODAY

September 21, 2009

The Special Meeting of Members of Commodity Exchange, Inc. (“COMEX”) to be held on Thursday, October 8, 2009, is rapidly approaching. We are writing you again because your vote is very important. **Our most recent records indicate you have yet to vote your proxy.**

66 2/3% VOTE REQUIREMENT

The approval of the proposal to amend and restate the COMEX By-laws requires the affirmative vote of the holders of 66 2/3% of the 772 memberships of COMEX, voting in person or by proxy, at the Special Meeting. The failure by COMEX Members to vote on the proposal to amend and restate the COMEX By-laws is equivalent to a vote against the proposal. Accordingly, every vote is important.

YOUR VOTE IS IMPORTANT AT THE SPECIAL MEETING

If you have not yet voted, a duplicate proxy card will be mailed to you. Please vote your proxy today by telephone, via the Internet, or please sign, date and return the proxy card in the postage-paid return envelope provided. **Please consider voting by Telephone or via the Internet as prompt and efficient methods to register your vote quickly. Have your proxy card in hand, including your control number, when using these options.** Please see your proxy card for important instructions on the various voting methods.

PLEASE ACT TODAY

We urge you to vote your proxy today. We respectfully request your cooperation, support and response. If you have just recently returned your proxy, please accept our thanks for your participation.

If you have any questions or need assistance voting your proxy, please call the Corporate Secretary’s Office of COMEX, at (212) 299-2372.