



Special Executive Report

DATE: January 20, 2016

SER#: 7576

SUBJECT: **Procedures for 2016 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, 2016** in Room 08-M-A 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 requires the signature of at least 40 COMEX Members.* A blank nominating petition is attached for your convenience.

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

COMEX Members wishing to seek election to the COMEX Governors Committee must submit their duly executed nominating petitions to Donna Talamo, Legal Department, COMEX, One North End Avenue, 700B, New York, NY 10282 **NO LATER THAN 5:00 P.M. (New York Time) ON WEDNESDAY, FEBRUARY 3, 2016.**

Please note that subsequent to receipt of nominating petitions by the Legal Department, notice of the Annual Meeting of COMEX Members will be promptly distributed to the COMEX Membership.

Should you have any questions regarding the foregoing, please contact Donna Talamo, Legal Department, 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. _____ |