



## Special Executive Report

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DATE: January 10, 2019

SER#: 8316

SUBJECT: **Procedures for 2019 Annual Meeting of Members of  
Commodity Exchange, Inc.**

The Annual Meeting of Members of Commodity Exchange, Inc. ("COMEX") will be held on **Tuesday, March 12, 2019** in Room 7S-D of the Exchange, 300 Vesey Street, New York City.

At that time, the Membership will elect members to fill the following positions on the COMEX Governors Committee:

- **ONE** Chairman  
(One Two-Year Term)
  
- **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 (OR) MEMBER  
FIRM REPRESENTATIVES ELIGIBLE TO VOTE MEMBER FIRM 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, 300 Vesey Street, 7<sup>th</sup> Floor, New York, NY 10282 **NO LATER THAN 5:00 P.M. (New York Time) ON TUESDAY, FEBRUARY 5, 2019.**

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.

Questions regarding the aforementioned may be directed to 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 **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:8

- |           |           |
|-----------|-----------|
| 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. _____ |