



Special Executive Report

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, 7th 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. _____

N O M I N A T I N G P E T I T I O N

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. _____