



Special Executive Report

DATE: February 3, 2020

SER#: 8517R

SUBJECT: **Procedures for 2020 Annual Meeting of Members of
Commodity Exchange, Inc.**

(This SER supersedes SER 8517 dated January 8, 2020 to extend the nomination deadline from Monday, February 3, 2020 to ***Monday, February 10, 2020***. No other changes have been made to the original SER.)

The Annual Meeting of Members of Commodity Exchange, Inc. ("COMEX") will be held on **Tuesday, March 10, 2020** in Room 7S-D of the Exchange, 300 Vesey Street, New York, NY 10282.

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 (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, Suite 740, New York, NY 10282 **NO LATER THAN 5:00 P.M. (New York Time) ON MONDAY, FEBRUARY 10, 2020.**

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

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. _____ |