



Special Executive Report

DATE: February 25, 2021
SER#: 8728
SUBJECT: 2021 Annual Meeting of Members of Commodity Exchange, Inc.

In SER 8716R, issued on February 2, 2021, it was announced that the 2021 annual meeting of members of Commodity Exchange, Inc. ("COMEX" or "Exchange") was scheduled to be held on March 9, 2021 (the "2021 Annual Meeting") for the purposes of electing three Governors for terms on the COMEX Governors Committee. It was also announced that if a member wished to stand for election to the COMEX Governors Committee you must be nominated by petition requiring the signature of at least 40 COMEX members. No petition meeting this requirement for any of the open positions was received.

Given the fact that no election that can take place, the Exchange determined that it would best serve the COMEX membership to cancel the 2021 Annual Meeting.

Pursuant to the COMEX By-laws, elected members of the COMEX Governors Committee shall hold office until their successors are elected and qualify. As a result, members whose terms were expiring in March 2021 will serve on the COMEX Governors Committee until the 2022 Annual Meeting of COMEX.

Inquires regarding the aforementioned may be directed to:

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