

March 8, 2006

Mr. Charles P. Carey
Chairman of the Board
Board of Trade
of the City of Chicago, Inc.

Dear Sir:

Ernst & Young LLP was engaged to tabulate the votes cast by proxy and in person at a special meeting of the membership, held at 2:30 p.m. on March 8, 2006. We hereby submit the following report:

PROPOSAL 1

Amend Rule 9B.02 of the CBOT's rules and regulations to eliminate the requirement to obtain member approval prior to offering electronic trading of agricultural contracts and products during the period from 6:00 a.m. to 6:00 p.m. Central time.

	<u>B-2 (AM)</u>		<u>B-1 (FULL)</u>	<u>TOTAL</u>
	<u>Total</u>	<u>Count</u>		
Total number of ballots cast	<u>435</u>	<u>72 3/6</u>	<u>932</u>	<u>1,004 3/6</u>
Ballots FOR	<u>420</u>	<u>70</u>	<u>782</u>	<u>852</u>
Ballots AGAINST	<u>15</u>	<u>2 3/6</u>	<u>148</u>	<u>150 3/6</u>
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MAJORITY <u>FOR</u>		<u>701 3/6</u>		

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PROPOSAL 2

Adoption of proposed Amended and Restated Certificate of Incorporation of the CBOT.

	<u>B-2 (AM)</u>		<u>B-1 (FULL)</u>	<u>TOTAL</u>
	<u>Total</u>	<u>Count</u>		
Total number of ballots cast	<u>435</u>	<u>72 3/6</u>	<u>932</u>	<u>1,004 3/6</u>
Ballots FOR	<u>415</u>	<u>69 1/6</u>	<u>784</u>	<u>853 1/6</u>
Ballots AGAINST	<u>16</u>	<u>2 4/6</u>	<u>133</u>	<u>135 4/6</u>
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MAJORITY <u>FOR</u>		<u>717 3/6</u>		

The foregoing March 8, 2006 ballot results were tabulated by Ernst & Young LLP.

Ernst & Young LLP

Paul J. Draths
Vice President and Secretary