FEDERAL ELECTION COMMISSION
Washington, DC 20463

FEC
ALTERNATIVE DISPUTE
SOLUTION OFFICE

2005 JUL 27 P 11: 04

ADR # 262

COMMITMENT TO SUBMIT MATTER TO ADR PROGRAM

I read the material describing the Federal Election Commission's ('FEC") Alternative Dispute Resolution ("ADR") program and request that my case be considered for it. In the event that my case is accepted and determined to be appropriate for ADR, I agree:

1) to engage in the FEC's ADR program as described in the brochure enclosed with the notification letter;

2) to participate in negotiations and try to reach a settlement of my case and, if unsuccessful, to engage in mediation with the aim of achieving a mutually acceptable resolution; and

3) to waive the Statute of Limitations provisions governing my case as long as it is being processed in the FEC's ADR program.

I understand that I will be advised by the FEC of its determination regarding the appropriateness of my case for ADR and, if selected, given time to prepare for negotiations with a representative of the FEC and to arrange a mutually agreeable time to meet and discuss the case.

JULY 15, 2005
Date

Signature

Respondents Name: ALAN J. DEAN, TREASURER
Address: CHICAGO BOARD OPTIONS EXCHANGE, INC./PAC
400 SOUTH LASALLE STREET CHICAGO, IL 60605

Home Phone:
Business Phone: (312) 786-7032
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FEC
ALTERNATIVE DISPUTE
RESOLUTION OFFICE

2005 JUL 27 P 11:04

Federal Election Commission
Washington, DC 20463

STATEMENT OF DESIGNATION OF REPRESENTATIVE/COUNSEL

ADR/MUR # 262

Name of Representative/Counsel: BENJAMIN L. GINSBERG/ERIC S. BROWN
Address: PATTON BOGGS LLP
2550 M. STREET, NW WASHINGTON, DC 20037
Telephone: (202) 457-6000
Facsimile: (202) 457-2315
Email Address: EBROWN@PATTONBOGGS.COM

The above-named individual is hereby designated as my representative/counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

JULY 15, 2005
Date

Signature

Respondent's Name: ALAN J. DEAN, TREASURER
Address: CHICAGO BOARD OPTIONS EXCHANGE, INC./PAC
400 SOUTH LASALLE STREET CHICAGO, IL 60605
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