



**Federal Election Commission
Washington, DC 20463**

July 27, 2005

Benjamin L. Ginsberg, Esq.
Patton Boggs LLP
2550 M Street NW
Washington, DC 20037

Re: ADR 262
Chicago Board Options Exchange, Inc. PAC and Alan J. Dean, Treasurer

Dear Mr. Ginsberg:

The Alternative Dispute Resolution Office ("ADRO") at the Federal Election Commission received the Commitment to Submit Matter to ADR Program from the Chicago Board Options Exchange, Inc. PAC and Alan J. Dean, Treasurer ("Respondents"). All communications from the ADRO will be directed to your attention as counsel for Respondents.

Please provide any additional response Respondents would like to make, including proposed stipulations or terms to resolve the matter, within 10 business days of receipt of this letter. If you'd like to provide some dates and times when you'd be available to discuss this matter in detail, I will then review my calendar, so that a time can be scheduled.

Sincerely,

Lynn M. Fraser
Assistant Director, ADR Office
202-694-1665

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