

PATTON BOGGS LLP
ATTORNEYS AT LAW

2550 M Street, NW
Washington, DC 20037
202-457-6000

Facsimile 202-457-6315
www.pattonboggs.com

December 7, 2007

Eric S. Brown
202-457-6185
ebrown@pattonboggs.com

VIA FACSIMILE

Lynn Fraser, Assistant Director
Alternative Dispute Resolution Office
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

Re: ADR 426 (Chicago Board of Options
Exchange PAC)

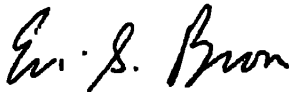
Dear Ms. Fraser:

On behalf of our clients, Chicago Board of Options Exchange PAC and Alan Dean, as treasurer ("Respondents"), please find a signed Commitment to Submit Matter to ADR Program and Statement of Designation of Counsel.

I am available to discuss the terms of a Settlement Agreement at a mutually agreeable time and address any questions.

Please let me know of your availability and we look forward to resolving this matter.

Sincerely,



Eric S. Brown

Encl.



Federal Election Commission
Washington, DC 20463

STATEMENT OF DESIGNATION OF REPRESENTATIVE/COUNSEL

AI R/MUR # ADR 426

Name of Counsel:

Benjamin L. Ginsberg

Eric S. Brown

Address:

Patton Boggs LLP, 2550 M Street, N.W.

Washington, DC 20037

Telephone:

(202) 457-6000

Facsimile:

(202) 457-6315

Email Address:

bginsberg@pattonboggs.com

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

12/6/07
Date

Alan J. Dean
Signature

Respondents:

Chicago Board of Options Exchange, Inc. PAC

Alan J. Dean, Treasurer

Address:

400 S. LaSalle St.

Chicago, IL 60605

Daytime Telephone:

(312) 786-7032

Facsimile Number:

(312) 786-7409

Evening Telephone:

Email Address:

Federal Election Commission
Alternative Dispute Resolution Program
Washington, DC 20463
Telephone: 202-694-1670 Facsimile: 202-219-0613

4924388

28190280295



COMMITMENT TO SUBMIT MATTER TO ADR PROGRAM

ADR #/MUR #: ADR 426

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

- 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 settlement of my case, and, if unsuccessful, to engage in mediation with the aim of achieving a mutually acceptable resolution; and
- 3) to waive any 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.

For Chicago Board of Options Exchange, Inc. PAC and Alan J. Dean, Treasurer:

12/6/07
Date

Alan J. Dean
Signature

Respondents:

Chicago Board of Options Exchange, Inc. PAC

Address:

Alan J. Dean, Treasurer

400 S. LaSalle St.

Chicago, IL 60605

Daytime Telephone:

(312) 786-7032

Facsimile Number:

(312) 786-7409

Evening Telephone:

Email Address:

Federal Election Commission
Alternative Dispute Resolution Office
Washington, D.C. 20463

Telephone: 202-694-1670 Facsimile: 202-219-0613

4924389

28190280296