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December 7, 2007

Eric S. Brown
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VIA FAXSIMILE

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.

Since rely,

Eric S. Brown

Eric S. Brown

Encl.

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Federal Election Commission
Washington, DC 20463

STATEMENT OF DESIGNATION OF REPRESENTATIVE/COUNSEL

ADR/MUR # ADR 426

Name of Counsel: Benjamin L. Ginsberg
Address: Eric S. Brown
Parton Boggs LLP, 2550 M Street, N.W.
Washington, DC 20037
Telephone: (202) 457-6000
Facsimile: (202) 457-6315
Email Address: hginsberg@partonboggs.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

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: _____

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