

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Chicago Board of Options Exchange, Inc.) ADR 426
PAC and Alan J. Dean, Treasurer (RAD)
07L-46))

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby
certify that on November 19, 2008, the Commission decided by a vote of 4-0 to
take the following actions in ADR 426 (RAD 07L-46):

1. Approve the settlement agreement of Chicago Board of Options Exchange, Inc. PAC and Alan J. Dean, Treasurer, as recommended in the ADR's Memorandum dated November 6, 2008.
2. Approve the appropriate letters.
3. Close the file on this matter.

Commissioners Bauerly, Hunter, McGahn II, and Weintraub voted
affirmatively for the decision. Commissioners Petersen and Walther did not vote.

Attest:

November 20, 2008
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

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