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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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OMB Number: 3235-0504  
June 30, 2007  
Estimated average burden hours  
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FORM 19b-4(e)

JAN 16 2007

Information Required of a Self-Regulatory Organization Listing and Trading a New  
Derivative Securities Product Pursuant to Rule 19b-4(e) Under the Securities Exchange Act of 1934

READ ALL INSTRUCTIONS PRIOR TO COMPLETING FORM

Part I Initial Listing Report

1. Name of Self-Regulatory Organization Listing New Derivative Securities Product:  
Philadelphia Stock Exchange, Inc.

2. Type of Issuer of New Derivative Securities Product (e.g., clearinghouse, broker-dealer, corporation, etc.):  
Open-end Management Investment Company

3. Class of New Derivative Securities Product:  
Index Fund Shares

4. Name of Underlying Instrument:  
Consumer Staples Select Sector Index

5. If Underlying Instrument is an Index, State Whether it is Broad-Based or Narrow-Based:  
Narrow-Based

6. Ticker Symbol(s) of New Derivative Securities Product:  
XLP

7. Market or Markets Upon Which Securities Comprising Underlying Instrument Trades:  
New York Stock Market, American Stock Market, Nasdaq Stock Market

8. Settlement Methodology of New Derivative Securities Product:  
Regular way trades settle on T+3/Book entry only held in DTC

9. Position Limits of New Derivative Securities Product (if applicable):  
Not Applicable

PROCESSED

JAN 26 2007

THOMSON  
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Part II Execution

The undersigned represents that the governing body of the above-referenced Self-Regulatory Organization has duly approved, or has duly delegated its approval to the undersigned for, the listing and trading of the above-referenced new derivative securities product according to its relevant trading rules, procedures, surveillance programs and listing standards.

Name of Official Responsible for Form:  
Walter Smith

Title:  
Vice President, Listings and Projects

Telephone Number:  
(215) 496-5532

Manual Signature of Official Responsible for Form:

Date:  
1/12/07

Act	Securities Exchange Act of 1934
Section	19b-4
Rule	19b-4(e)
Public	
Availability:	JANUARY 16, 2007

SEC 2449 (6-01)



SECURITIES AND EXCHANGE COMMISSION  
RECEIVED  
JAN 16 2007  
DIVISION OF MARKET REGULATION

January 12, 2007

Ms. Gail Jackson  
Division of Market Regulation  
Securities and Exchange Commission  
100 F Street, N.E.  
Washington, DC 20059

Re: Form 19b-4(e) – Select Sector SPDRs

Dear Ms. Jackson:

Pursuant to Rule 19b-4(e) under the Securities Exchange Act of 1934, the Philadelphia Stock Exchange, Inc. submits the attached originals and nine copies relating to the trading of the following Select Sector SPDR ETFs:

<u>Select Sector SPDR</u>	<u>Symbol</u>
Consumer Discretionary Select Sector SPDR Fund	XLY
Consumer Staples Select Sector SPDR Fund	XLP
Energy Select Sector SPDR Fund	XLE
Financial Select Sector SPDR Fund	XLF
Health Care Select Sector SPDR Fund	XLV
Industrial Select Sector SPDR Fund	XLI
Materials Select Sector SPDR Fund	XLB
Technology Select Sector SPDR Fund	XLK
Utilities Select Sector SPDR Fund	XLU

If you have any questions regarding these filings, please do not hesitate to call me at (215) 496-5162.

Sincerely,

John Dayton  
Director and Counsel

Act	Securities Exchange Act of 1934
Section	19b-4
Rule	19b-4(e)
Public Availability:	JANUARY 16, 2007