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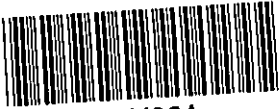
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JAN 16 2007

OMB Number: 3235-0504
Expires: June 30, 2007
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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

DIVISION OF MARKET REGULATION



07041991

FORM 19b-4(e)

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:
Utilities 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:
XLU

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

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FINANCIAL

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:	JAN 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:

Select Sector SPDR

Consumer Discretionary Select Sector SPDR Fund
Consumer Staples Select Sector SPDR Fund
Energy Select Sector SPDR Fund
Financial Select Sector SPDR Fund
Health Care Select Sector SPDR Fund
Industrial Select Sector SPDR Fund
Materials Select Sector SPDR Fund
Technology Select Sector SPDR Fund
Utilities Select Sector SPDR Fund

Symbol

XLY
XLP
XLE
XLF
XLV
XLI
XLB
XLK
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
	19b-4(e)
File	
Availability:	JANUARY 16, 2007