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2010 JAN 12 AM LURAGES AND EXCHANGE COMMISSION

SEC / TM

Washington, D.C. 20549

OMB APPROVAL

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## 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: Chicago Board Options Exchange	10046188	
2.	Type of Issuer of New Derivative Securities Product (e.g., clearinghouse, broker-dealer, co Broker-Dealer	rporation, etc.):	
3.	Class of New Derivative Securities Product:		
	Exchange-Traded Fund		
4.	Name of Underlying Instrument:		
	Cohen & Steers REIT and Preferred Income Fund		
5.	If Underlying Instrument is an Index, State Whether it is Broad-Based or Narrow-Based: Broad-Based		
6.	Ticker Symbol(s) of New Derivative Securities Product: RNP		
7.	Market or Markets Upon Which Securities Comprising Underlying Instrument Trades: NASDAQ/NYSE		
8.	Settlement Methodology of New Derivative Securities Product: Not Applicable		
9.	Position Limits of New Derivative Securities Product (if applicable):		
	Not Applicable		
<u></u>			
Part II	Execution		
	The undersigned represents that the governing body of the above-referenced Self-Regulato approved, or has duly delegated its approval to the undersigned for, the listing and trading derivative securities product according to its relevant trading rules, procedures, surveillance standards.	of the above-referenced new	
Name	of Official Responsible for Form:	And the second control of the second control	
	Angelo Evangelou		
Title:			
	Assistant General Counsel		
Telepho	one Number:		
	(312) 786-7464		
Manua	Signature of Official Responsible for Form:		
Date:	12/18/2009	1	
	- A - A - A - A - A - A - A - A - A - A	·	

SEC 2449 (6-01)

Act	Securities Exchange Act of 1934
7.00	
Section	19b-4
Rule	19b-4(e)
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