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BY FAX

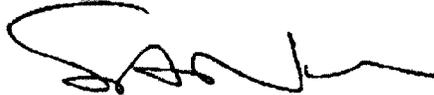
Mr. Marshall Spiegel
1618D Sheridan Road
Wilmette, IL 60091

Re: CBOT Holdings Inc., et al. v. Chicago Board Options Exchange, et al.,
C.A. No. 2369-VCN

Dear Mr. Spiegel:

I have been away from the office for an unexpected funeral. Having now returned, I am in the process of doing that which the Vice Chancellor requested, namely, conferring with counsel for the other parties, and will revert to you in due course.

Very truly yours,



Samuel A. Nolen

SAN/meh

cc: Andre G. Bouchard, Esquire
Kenneth J. Nachbar, Esquire