

MEMORANDUM

TO: File No. SR-BSE-2005-52

FROM: Michael E. Coe
Office of Commissioner Luis A. Aguilar

DATE: February 4, 2010

SUBJECT: Meeting with Representatives of Boston Options Exchange

On February 4, 2010, Commissioner Aguilar and Michael E. Coe, Counsel to the Commissioner, met with Boston Options Exchange representatives Will Easley, Vice Chairman, and Wayne Pestone, Chief Legal Officer. The discussion included, among other things, the Proposed Rule Change Relating to the Directed Orders Process on the Boston Options Exchange.