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LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required To Complete This Page

1. Registrant Name Chicago Board Options Exchange			
2. Address <input type="checkbox"/> Check if different than previously reported 400 S. LaSalle St.			
3. Principal Place of Business (if different from line 2) City: Chicago State/Zip (or Country) IL 60605			
4. Contact Name Amy Zisook	Telephone (312) 786-7182	E-mail (optional)	5. Senate ID # 48510-12
7. Client Name <input checked="" type="checkbox"/> Self			6. House ID # 34593000

TYPE OF REPORT 8. Year 2000 Midyear (January 1-June 30) OR Year End (July 1-December 31)

9. Check if this filing amends a previously filed version of this report
 10. Check if this is a Termination Report ⇨ Termination Date _____ 11. No Lobbying Activity

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13	
<p>12. Lobbying Firms</p> <p>INCOME relating to lobbying activities for this reporting period was:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> ⇨ \$ _____ <small>Income (nearest \$20,000)</small></p> <p>Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).</p>	<p>13. Organizations</p> <p>EXPENSES relating to lobbying activities for this reporting period were:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> ⇨ \$ <u>300,000</u> <small>Expenses (nearest \$20,000)</small></p> <p>14. REPORTING METHOD. Check box to indicate expense accounting method. See instructions for description of options.</p> <p><input type="checkbox"/> Method A. Reporting amounts using LDA definitions only</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(8) of the Internal Revenue Code</p> <p><input checked="" type="checkbox"/> Method C. Reporting amounts under section 162(e) of the Internal Revenue Code</p>

Signature Amy Zisook
 Printed Name and Title Amy Zisook, Vice President of Civic & Governmental Affairs

Chicago Board Options

Registrant Name Exchange Client Name _____

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Attach additional page(s) as needed.

15. General issue area code _____ (one per page) SEE ATTACHMENTS

16. Specific lobbying issues

HR 4541 / S. 2697 CFTC/CEA
 HR 2441 / S. 2107 Section 31 Fee Reduction
 60/40 Tax Treatment

17. House(s) of Congress and Federal agencies contacted Check if None

Senate
 House of Representatives
 Treasury
 Federal Reserve

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)	New
Amy Zisook		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature *Amy Zisook* Date 8-10-00
 Printed Name and Title Amy Zisook, Vice President of Civic & Governmental Affairs

Registrant Name

Client Name

Information Update Page - Complete ONLY where registration information has changed.

20. Client new address

21. Client's new principal place of business (if different from line 20)

City

State/Zip (or Country)

22. New general description of client's business or activities

LOBBYIST UPDATE

23. Name of each previously reported individual who is no longer expected to act as a lobbyist for the client

ISSUE UPDATE

24. General lobbying issues previously reported that no longer pertain

NONE

AFFILIATED ORGANIZATIONS

25. Add the following affiliated organization(s)

Name	Address	Principal Place of Business (city and state or country)
U.S. Securities Market Coalition	440 S. LaSalle St. Suite 2400 Chicago, IL 60605	Chicago, IL

26. Name of each previously reported organization that is no longer affiliated with the registrant or client

FOREIGN ENTITIES

27. Add the following foreign entities

Name	Address	Principal place of business (city and state or country)	Amount of contribution for lobbying activities	Ownership percentage in client

28. Name of each previously reported foreign entity that no longer owns, or controls, or is affiliated with the registrant, client or affiliated organization

Signature

Amy Zisook

Date

8-10-00

Printed Name and Title

Amy Zisook, Vice President of Civic & Governmental Affairs

Attachment 1

15. General issue area code AGR (one per page)

Attachment 2

15. General issue area code BAN (one per page)

Attachment 3

15. General issue area code FIN (one per page)

Attachment 4

15. General issue area code TAX (one per page)