

May 25, 2016

AMEND BOARD REPORT 16-0224-AR2

AMENDMENT TO CONTINUED RETENTION OF THE LAW FIRM

BROTHERS & THOMPSON, P.C.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Brothers & Thompson, P.C. This amendment is necessary to reflect additional

services this firm will render.

DESCRIPTION: The General Counsel has continued retention of the law firm Brothers & Thompson, P.C. to represent the former Board of Directors in the matter of *Hessman v. CBOE, et al.*, Case No. 15-C-10050, to represent the