Notice of Intention to Transfer NYBOT Membership

To the Board of Directors of ICE Futures U.S., Inc.

Please take notice that on ____/ ___ I intend to transfer NYBOT Membership Number _____ issued by the ICE Futures U.S., Inc. Witness Signature Member Signature Witness Name (Print) Member Name (Print) In the event an A-B-C Agreement exists concerning this NYBOT Membership, the Member Firm hereby acknowledges notification of the intent to transfer it to: Member Firm Name Authorized Signature ********************************* S 02 KNOW ALL MEN BY THESE PRESENT, _____, do hereby constitute That I. and appoint Linda Chin, Senior Member Services Coordinator of the ICE Futures U.S., Inc. Exchange, to be my true and lawful attorney for me and in my name and on my behalf to assign and transfer to ______ the whole of NYBOT Membership Number ______ and for that purpose to make and execute all necessary acts of assignment and transfer. IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day of ______, 20_____. Witness Signature Member Signature Witness Name (Print) Member Name (Print) **ASSIGNMENT AND TRANSFER** I, Linda Chin, do hereby assign and transfer NYBOT Membership No. to _____on this ____day of _____20____.