



May 17, 2005

INFORMATION CIRCULAR
ONN Memo # 200555

To: All BOX Participants and Participant Organizations

From: BOX Market Operations Center

Re: **Burlington Resources Inc. (BR) - Introduction of New Leaps**

As of Wednesday, May 18, 2005, the Boston Options Exchange (BOX) will begin trading the following LEAPS:

JANUARY 2006 LEAPS			
SYMBOL	MONTH	STRIKE	STRIKE CODE
YJS	Jan	40	H
YJS	Jan	45	I
YJS	Jan	50	J
YJS	Jan	55	K
YJS	Jan	60	L

JANUARY 2007 LEAPS			
SYMBOL	MONTH	STRIKE	STRIKE CODE
OHZ	Jan	40	H
OHZ	Jan	45	I
OHZ	Jan	50	J
OHZ	Jan	55	K
OHZ	Jan	60	L

Any further questions please call the Market Operation Center at (866) 768-8845 or view it on our website at www.bostonoptions.com under Notices / New Listings.