



August 17, 2009

INFORMATION CIRCULAR
ONN Memo # 201669

To: All BOX Participants and Participant Organizations
From: BOX Market Operations Center
Re: **BOX Delisting – Colonial BancGroup Inc. (CNB)**

Effective after the close on **Monday, August 17, 2009** BOX will no longer trade options on the following securities:

<u>Company Name</u>	<u>Option Symbol(s)</u>	<u>Month</u>
Colonial BancGroup Inc, (CNB)	CNB	All Months

PLEASE NOTE:

All resting orders for the above options in the order book will be cancelled by the BOX Market Operations Center after the close on Monday, August 17, 2009.

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