



September 18, 2009

INFORMATION CIRCULAR
ONN Memo # 201699

To: All BOX Participants and Participant Organizations
From: BOX Market Operations Center
Re: Evergreen Energy, Inc. (EEE) – Delisted from BOX

Effective after the close **Friday, September 18, 2009** BOX will no longer trade options on Evergreen Energy, Inc. (EEE).

<u>Company Name</u>	<u>Option Symbol(s)</u>	<u>Month</u>
Evergreen Energy, Inc. (EEE)	LGH	All Months

PLEASE NOTE:

All resting orders for the above options in the EEE order book will be cancelled by the BOX Market Operations Center after the close on Friday, September 18, 2009.

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