



<input type="checkbox"/>	Trading – Interest Rate Derivatives	<input type="checkbox"/>	Back-office - Options
<input type="checkbox"/>	Trading – Equity and Index Derivatives	<input type="checkbox"/>	Technology
<input type="checkbox"/>	Back-office – Futures	<input checked="" type="checkbox"/>	Regulation
		<input type="checkbox"/>	MCeX

CIRCULAR
December 18, 2008

**RESIGNATION OF A FOREIGN APPROVED PARTICIPANT
LEHMAN BROTHERS INC.**

On December 16, 2008, the Special Committee – Regulatory Division of Bourse de Montréal Inc. approved the resignation of Lehman Brothers Inc. as a foreign approved participant of Bourse de Montréal Inc.

For further information, please contact Mr. Jacques Tanguay, Vice-President, Regulatory Division, at 514 871-3518, or by e-mail at jtanguay@m-x.ca.

Jacques Tanguay,
Vice-President, Regulatory Division

Circular no.: 247-2008