

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

**SCHEDULE 14A**

(Rule 14a-101)

**INFORMATION REQUIRED IN PROXY STATEMENT  
SCHEDULE 14A INFORMATION**

**Proxy Statement Pursuant to Section 14(a) of the  
Securities Exchange Act of 1934  
(Amendment No. \_\_)**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

**Chicago Mercantile Exchange Holdings Inc.**  
(Name of Registrant as Specified In Its Charter)

---

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

---

The following communication was provided to shareholders at a meeting held on March 22, 2007:

**WILLIAM G. SALATICH, JR.**

720 York Road  
Glenview, IL 60025

**EDUCATION**

Harvard University  
Cambridge, MA

Bachelor of Arts Degree received June 1973  
Major: Political Science  
Member of Varsity Golf Team  
1971 Individual Winner Greater Boston Intercollegiate Golf Championship  
Member Harvard Varsity Club

**EXPERIENCE**

Johnson & Johnson

Merchandising Salesman, Baby Products Division  
Summer 1971 full time, Fall 1971-Spring 1973 part time

Mitchell-Hutchins Inc.

Chicago, IL  
Clerk at Chicago Board of Trade 1974  
Director of Floor Operations at Chicago Mercantile Exchange 1975

Chicago Mercantile Exchange

Chicago, IL

Independent Floor Broker/Trader (Feeder Cattle -Live Cattle pits) Member since 1975  
Elected to CME Board of Directors 1997  
Chairman and member of numerous past committees (see attached)  
Presently serving on the following:  
Chairman of the Marketing & Public Relations Advisory Committee  
Co-Chairman of the Business Conduct Committee  
Co-Chairman of the Market Regulations Committee  
Co-Chairman of the Membership Committee  
Co-Chairman of the Pit Supervision Committee  
Trading Floor Operations Committee  
Ad Hoc Advisory Group for Public Relations Issues

**INTERESTS**

AMERICAN YOUTH SOCCER ORGANIZATION (AYSO)

Board Member for 20 years  
Director of Purchasing  
Treasurer

BOB O'LINK GOLF CLUB

Member since 1980  
Elected to Board of Directors 1998  
Appointed Secretary 2001-

**Attached History:**

Ad Hoc Committee on Membership Structure  
Managed Futures Committee  
Ag Oversight Marketing Sub- Committee  
Joint Marketing Sub-Committee  
Agricultural Complex Design Sub-Committee  
Cattle/Feeder Contract Specifications Sub-Committee  
Nominating Committee, member  
Nominating Committee, Chairman  
Ad Hoc Committee for Quad Access  
Agricultural Configuration Committee  
Committee To Review Agricultural Markets  
Floor Brokers Committee  
Live Cattle and Feeder Cattle Committee  
Trading Floor Issues, Chairman  
Broker Association, Chairman  
Joint Marketing, Co-Chairman  
Restaurant & Club, Chairman  
Task Force To Review Broker Associations, Vice Chairman  
Agriculture Reconfiguration Committee  
Dual Trading Committee  
Financial Instruments Oversight Committee  
Floor Practices-Agriculture  
Strategic Planning Oversight Committee  
Pit Committee, Feeder Cattle Futures