EXHIBIT 5

(additions are <u>underlined</u>; deletions are [bracketed])

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Chicago Board Options Exchange, Incorporated
Rules

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Rule 6.2B. Hybrid Opening System ("HOSS")

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. . . Interpretations and Policies:

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 .07 *Limit Up-Limit Down States:* If the underlying security for an option class is in a limit up- limit down state as defined in Rule 6.3A when the class moves to opening rotation, then all market orders in the system will be cancelled except market orders that are considered limit orders pursuant to Rule 6.13(b)([i]v<u>i</u>) and entered the previous trading day. <u>In addition, if the opening rotation has already begun for an options class when a limit up-limit down state initiates for the underlying security of that class, market and limit orders will continue through the end of the opening rotation.</u>

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