

MEMORANDUM

TO: File Nos. SR-Phlx-2010-79; 4-604; S7-02-10; S7-09-10

FROM: Alicia F. Goldin
Office of Commissioner Elisse B. Walter

DATE: July 1, 2010

On June 22, 2010, Alicia F. Goldin, Counsel to Commissioner Elisse B. Walter, met with the following representatives of Nasdaq OMX:

Edward S. Knight, Executive Vice President, General Counsel & Chief Regulatory Officer
Eric W. Noll, Executive Vice President, Transaction Services
John Yetter, Vice President and Deputy General Counsel

The discussion included, among other things, the matters associated with the file numbers referenced above.