

MEMORANDUM

TO: SR-NYSE-2011-55 and NYSEAmex-2011-84

FROM: Cyndi N. Rodriguez
Counsel to Commissioner Walter
Office of Commissioner Walter

DATE: November 16, 2011

RE: Meeting with Representatives of NYSE Euronext

On November 2, 2011, Commissioner Elisse B. Walter and her counsel, Cyndi N. Rodriguez, met with Joseph M. Mecane, Executive Vice President and Co-Head of U.S. Listings and Cash Execution, and Brendon Weiss, Vice President of Legal and Governmental Affairs from NYSE Euronext to discuss the above referenced rule filings.