

## EXHIBIT 5

(additions are underlined; deletions are [bracketed])

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Rules of Cboe Exchange, Inc.

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**Rule 8.30. Position Limits**

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***Interpretations and Policies***

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*.07 Interests in Registered Investment Companies.* The position limits under this Rule 8.30 applicable to options on shares or other securities that represent interests in registered investment companies (or series thereof) organized as open- end management investment companies, unit investment trusts or similar entities that satisfy the criteria set forth in Rule 4.3.06 shall be the same as the position limits applicable to equity options under Rule this 8.30 and Interpretations and Policies thereunder; except that the position limits under this Rule 8.30 applicable to option contracts on the securities listed in the below chart are as follows:

<b>Security Underlying Option</b>	<b>Position Limit</b>
The DIAMONDS Trust (DIA)	300,000 contracts
The Standard and Poor's Depository Receipts Trust (SPY)	[1,8] <u>3,600,000</u> contracts
The iShares Russell 2000 ETF (IWM)	1,000,000 contracts
The PowerShares QQQ Trust (QQQ[Q])	1,800,000 contracts
The iShares MSCI Emerging Markets ETF (EEM)	1,000,000 contracts
iShares China Large-Cap ETF ("FXI")	<u>1</u> ,[5] <u>000,000</u> contracts
iShares MSCI EAFE ETF ("EFA")	<u>1</u> ,[5] <u>000,000</u> contracts
iShares MSCI Brazil Capped ETF ("EWZ")	500,000 contracts
iShares 20+ Year Treasury Bond Fund ETF ("TLT")	500,000 contracts
iShares MSCI Japan ETF ("EWJ")	500,000 contracts

iShares iBoxx High Yield Corporate Bond Fund (“HYG”)	<u>500,000 contracts</u>
Financial Select Sector SPDR Fund (“XLF”)	<u>500,000 contracts</u>
Market Vectors Oil Services ETF (“OIH”)	<u>500,000 contracts</u>

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**Rule 8.31. Position Limits for Broad-Based Index Options**

(a) In determining compliance with Rule 8.30, there shall be no position limits for broad-based index option contracts (including reduced-value option contracts) on Cboe S&P 500 AM/PM Basis, Cboe S&P 500 Three-Month Realized Variance, Cboe S&P 500 Three-Month Realized Volatility and on the BXM (1/10th value), DJX, OEX, XEO, NDX, RUT, VIX, VXN, VXD, VXST, S&P 500 Dividend Index, and SPX classes. All other broad-based index option contracts shall be subject to a contract limitation fixed by the Exchange, which shall not be larger than the limits provided in the chart below.

<b>BROAD-BASED INDEX OPTION TYPE</b>	<b>STANDARD LIMIT (on the same side of the market)</b>	<b>RESTRICTIONS</b>
Dow Jones Equity REIT Index	250,000 contracts	None
Lipper Analytical/Salomon Bros. Growth Fund Index Lipper Analytical/Salomon Bros. Growth and Income Fund Index	75,000 contracts	no more than 50,000 near-term
S&P 500/Barra Growth or Value	36,000 contracts in the aggregate	no more than 21,500 near-term
S&P SmallCap 600 GSTI Composite	100,000 contracts	no more than 60,000 near-term
Russell 1000 Russell 1000 Growth Russell 1000 Value Russell 2000 Growth Russell 2000 Value Russell 3000 Russell 3000 Growth Russell 3000 Value Russell Midcap Russell Midcap Growth	50,000 contracts	no more than 30,000 near-term

Russell Midcap Value Russell Top 200 Index Russell Top 200 Growth Index Russell Top 200 Value Index Mexico 30 Index Germany 25 Morgan Stanley Multinational Company Index Cboe Euro 25 Index Cboe Asian 25 Index		
<u>MSCI Emerging Markets Index</u> <u>MSCI EAFE Index</u>	<u>50,000 contracts</u>	<u>None</u>
Reduced Value NYSE Composite	45,000 contracts	no more than 25,000 near-term
Cboe Russell 2000 Volatility Index <sup>SM</sup> (“RVX <sup>SM</sup> ”)	50,000 contracts	no more than 30,000 near-term
Other broad-based index	25,000 contracts	no more than 15,000 near-term

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