

Section 9 – Counterparts and Signatures

The Plan may be executed in any number of counterparts, no one of which need contain all signatures of all Participants, and as many of such counterparts as shall together contain all such signatures shall constitute one and the same instrument.

IN WITNESS WHEREOF, this Plan has been executed as of the 22nd day of April 2008 by each of the parties hereto.

AMERICAN STOCK EXCHANGE LLC

By: _____

Date: _____

BOSTON STOCK EXCHANGE, INC.

By: _____

Date: _____

CHICAGO BOARD OPTIONS EXCHANGE, INCORPORATED

By: _____

Date: _____

INTERNATIONAL SECURITIES EXCHANGE, LLC

By: _____

Date: _____

THE NASDAQ STOCK MARKET, LLC

By: 

Date: April 22, 2008

NYSE ARCA, INC.

By: _____

Date: _____

PHILADELPHIA STOCK EXCHANGE, INC.

By: _____

Date: _____