

EXHIBIT 5

(additions are underlined; deletions are [bracketed])

Rules of Texas Stock Exchange LLC

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CHAPTER 17. OTHER SECURITIES

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Rule 17.104. Exchange Traded Fund Shares

(b) TXSE may approve a series of Exchange Traded Fund Shares for listing and trading pursuant to Rule 19b-4(e) under the Exchange, provided each series of Exchange Traded Fund Shares is eligible to operate in reliance on Rule 6c-11 under the Investment Company Act of 1940 and must satisfy the requirements of this TXSE Rule 17.104 on an initial and continued listing basis.

(2) Suspension of trading and removal. TXSE will consider the suspension of trading in, and will initiate delisting proceedings under the TXSE Rule Series 16.500 of, a series of Exchange Traded Fund Shares under any of the following circumstances:

(B) [if, following the initial twelve-month period after commencement of trading on TXSE of a series of Exchange Traded Fund Shares, there are fewer than 50 beneficial holders of such series of Exchange Traded Fund Shares;

(C)] if any of the other requirements set forth in this TXSE Rule 17.104 are not continuously maintained; or

~~(D)~~(C) if such other event shall occur or condition exists which in the opinion of TXSE, makes further dealings on TXSE inadvisable.
