

EXHIBIT 5

New language
[deleted language]

Boston Options Exchange Group LLC

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CHAPTER IV. SECURITIES TRADED ON THE BOSTON OPTIONS EXCHANGE FACILITY

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Sec. 1 through 5 No change.

Sec. 6 Series of Options Contracts Open for Trading

(a) No change.

(b) Except for Quarterly Options Series and Short Term Options Series, at the commencement of trading on BOX of a particular class of options, BOX shall open a minimum of one expiration month and series for each class of options open for trading on BOX [usually will open a minimum of three (3) series of options for each expiration month in that class]. The exercise price of each series will be fixed at a price per share which is reasonably close to the price per share [of the underlying security, with at least one strike price above and one strike price below the price] at which the underlying stock is traded in the primary market, at about the time that class of options is first opened for trading on BOX. Exercise-price setting parameters adopted as part of the Options Listing Procedures Plan (“OLPP”) are incorporated herein. A complete copy of the current OLPP may be accessed at: <http://www.optionsclearing.com>.

(i) through (vi) No change.

(c) through (d) No change.

(e) Reserved. [BOXR usually will open four (4) expiration months for each class of options open for trading on BOX: the first two (2) being the two (2) nearest months, regardless of the quarterly cycle on which that class trades; the third and fourth being the next two (2) months of the quarterly cycle previously designated by BOXR for that specific class. For example:

- i. If BOXR listed in late April a new stock option on a January-April-July-October quarterly cycle, BOXR would list the two (2) nearest term 54 months (May and June) and the next two (2) expiration months of the cycle (July and October).

- ii. When the May series expires, BOXR would add a January series. When the June series expires, BOXR would add an August series as the next nearest month and would not add an April series.]

Supplementary Material to Section 6

.01 through .07 No change.

.08 Reserved. [Additional Expiration Months Pilot Program (“Pilot Program”). For a Pilot Program expiring on October 31, 2011, the Exchange may select up to 20 options classes for which it may list up to 59 two (2) additional expiration months in addition to the expiration months the Exchange currently lists pursuant to Chapter IV, Section 6(e). Additional expiration months listed pursuant to this Supplementary Material .08 will be the nearest months that were not previously listed. The Exchange may also list additional expiration months for option classes that are selected by other securities exchanges that employ a similar program under their respective rules.]

.09 No change.

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