

EXHIBIT 5

(additions are underlined; deletions are [bracketed])

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Chicago Board Options Exchange, Incorporated
Rules

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Rule 5.5. Series of Option Contracts Open for Trading

(a) – (e) No change.

...Interpretations and Policies:

.01 – .03 No change.

.04 New series of options on an individual stock may be added until the beginning of the month in which the option contract will expire. Due to unusual market conditions, the Exchange, in its discretion, may add new series of options on an individual stock until [five] the close of trading on the second business day[s] prior to expiration.

.05 - .21 No change.

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