

EXHIBIT 5

(additions are underlined; deletions are [bracketed])

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**Chicago Board Options Exchange, Incorporated
Rules**

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Rule 4.21

No change.

...Interpretations and Policies:

.01-.02 No change.

.03 The foregoing prohibitions do not apply to checks or funds transfers for deposit to a broker-dealers account: (i) that constitute an award or settlement paid as the result of the resolution of litigation or arbitration which arose in connection with the broker-dealer's securities or futures business; (ii) that are drawn on an account of the government of the Unite[s]d States; or (iii) that are drawn on the account of another broker-dealer for satisfaction of the resolution of transaction disputes.

.04-.06 No change.

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Rule 8.93

[...Interpretations and Policies:

.01 When the underlying security for a class is in a limit up-limit down state, as defined in Rule 6.3A, e-DPMs shall have no quoting obligations in the class.]

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