

EXHIBIT 5

(additions are underlined; deletions are [bracketed])

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**Chicago Board Options Exchange, Incorporated  
Rules**

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**Rule 15.9 Regulatory Cooperation**

(a) The Exchange may enter into agreements with domestic and foreign self-regulatory organizations, associations and contract markets, [and] the regulators of such markets, and the Public Company Accounting Oversight Board, which provide for the exchange of information and other forms of mutual assistance for market surveillance, investigative, enforcement and other regulatory purposes.

(b) No change.

(c) No change.

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