Exhibit 5

New text is underlined; deleted text is in brackets.

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I. Rebates and Fees for Adding and [Fees for] Removing Liquidity in Select Symbols

	Customer	Directed Participant	Specialist, ROT, SQT and RSQT	Firm	Broker-Dealer	Professional
Rebate for Adding Liquidity	\$0.20	\$0.25	\$0.23	\$0.00	\$0.00	\$0.20
Fee for Adding Liquidity	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.05</u>	<u>\$0.05</u>	<u>\$0.00</u>
Fee for Removing Liquidity	\$0.25	\$0.30	\$0.32	\$0.45	\$0.45	\$0.40

• The above fees apply to executions in options overlying AA, AAPL, ABK, ABX, AIG, ALL, AMD, AMR, AMZN, ARIA, AXP, BAC, BRCD, C, CAT, CIEN, CIGX, CSCO, DELL, DIA, DNDN, DRYS, EBAY, EK, F, FAS, FAZ, GDX, GE, GLD, GLW, GS, HAL, IBM, INTC, IWM, IYR, JPM, LVS, MGM, MOT, MSFT, MU, NEM, NOK, NVDA, ONNN, ORCL, PALM, PFE, POT, QCOM, QID, QQQQ, RIG, RIMM, RMBS, SBUX, SDS, SIRI, SKF, SLV, SMH, SNDK, SPY, T, TBT, TZA, UAUA, UNG, USO, UYG, V, VALE, VZ, WYNN, X, XHB, XLF, XRX and YHOO ("Symbols").

• The Monthly Cap on transaction fees that is currently applicable to ROTs and specialists transacting equity options will not be applicable to the fees described herein.

- The Firm Related Equity Option Cap will not be applicable to the fees described herein.
- The Market Access Provider ("MAP") Subsidy will not apply to electronic transactions in the above Symbols.
- Payment for Order Flow fees will not be collected on transactions in the above Symbols.

• Customer, Professional, Directed Participant, and Specialist, ROT, SQT and RSQT fees for removing liquidity will not apply to transactions resulting from electronic auctions. Electronic auctions include, without limitation, the Complex Order Live Auction ("COLA"), and Quote and Market Exhaust auctions. Firm and Broker-Dealer fees for removing liquidity will, however apply to transactions resulting from electronic auctions. Specialist, ROT, SQT and RSQT rebates for adding liquidity will not apply to transactions resulting from electronic auctions.

I. Rebates and Fees for Adding and [Fees for] Removing Liquidity in Select Symbols

• The fees described herein will not apply to contracts executed during the Exchange's opening process (see Exchange Rule 1017), except that Firm and Broker Dealer fees for removing liquidity will apply to contracts executed during the Exchange's opening process.

• The Options Floor Broker Subsidy will be applicable to qualifying transactions in the above Symbols (see Options Floor Broker Subsidy Fees).

• The Cancellation Fee will continue to apply.

• Regular Equity Option transaction fees will apply to Complex Orders that are electronically executed against a contra-side order with the same Complex Order Strategy.

• Single contra-side orders that are executed against the individual components of Complex Orders will be charged according to the above fees. The individual components of such a Complex Order will be charged according to the above fees.

• Transactions in the above Symbols executed via open outcry will be subject to the Equity Options Fees (see Equity Options Fees). However, if one side of the transaction is executed using the Options Floor Broker Management System and any other side of the trade was the result of an electronically submitted order or a quote, then the above fees will apply to the FBMS contracts and contracts that are executed electronically on all sides of the transaction.

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