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EXHIBIT 5

The text of the proposed rule change is below. Proposed new language is underlined; deletions are bracketed.

3100. Limit Up-Limit Down Plan and Trading Halts on PSX

- (a) (b) No change.
- (c) Procedure for Initiating and Terminating a Trading Halt
- (1) (2) No change.
- (3) (A) A trading halt initiated under Rule 3100(a)(3) or Rule 3100 shall be terminated when the Exchange releases the security for trading, at a time announced to market participants in advance by the Exchange.
- (B) During any trading halt or pause, market participants may enter orders during the trading halt or pause and designate such orders to be held until the termination of the trading halt or pause. Such orders will be held in a suspended state until the termination of the halt or pause, at which time they will be entered into the system.