

Martha Redding Associate General Counsel Assistant Secretary

New York Stock Exchange 11 Wall Street New York, NY 10005

New York, NY 10005 T + F +

May 24, 2016

VIA E-MAIL

Brent J. Fields Secretary Securities and Exchange Commission 100 F Street, N.E. Washington, DC 20549-1090

Re: Securities Exchange Act Rel. 34-77536 (SR-NYSEMKT-2016-26)

Dear Mr. Fields:

NYSE MKT, LLC. filed the attached Partial Amendment No. 1 to the above-referenced filing on May 19, 2016.

Sincerely,

7

Encl. (Partial Amendment No. 1 to SR-NYSEMKT-2016-26)

Required fields are shown with yellow backgrounds and asterisks.

OMB Number: 3235-0045
Estimated average burden hours per response...........38

Page 1 of * 3		SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549 Form 19b-4 Ame			File No.* SR - 2016 - * 26 endment No. (req. for Amendments *)	
Filing by NYSE MKT LLC.						
Pursuant to Rule 19b-4 under the Securities Exchange Act of 1934						
Initial *	Amendment * ✓	Withdrawal	Section 19(b)(2	2) * Sect	ion 19(b)(3)(A) *	Section 19(b)(3)(B) *
Pilot	Extension of Time Period for Commission Action *	Date Expires *		19b-4(19b-4(19b-4((f)(1)	
Notice of proposed change pursuant to the Payment, Clearing, and Settlement Act of 2010 Security-Based Swap Submission pursuant						
Section	806(e)(1)	Section 806(e)(2)			to the Securities Excl Section 3C(b)(2	-
Exhibit 2 Sent As Paper Document Exhibit 3 Sent As Paper Document						
Description						
Provide a brief description of the action (limit 250 characters, required when Initial is checked *).						
Trovide a brief description of the action (initit 250 characters, required when initial is checked).						
Proposal to amend the Eighth Amended and Restated Operating Agreement of the Exchange						
Contact Information						
Provide the name, telephone number, and e-mail address of the person on the staff of the self-regulatory organization prepared to respond to questions and comments on the action.						
First N	ame * Martha		Last Name * Re	ddina		
Title * Associate Counsel NYSE Group Inc						
E-mail *						
Telephone * Fax						
Signature						
Pursuant to the requirements of the Securities Exchange Act of 1934,						
has duly caused this filing to be signed on its behalf by the undersigned thereunto duly authorized.						
(Title *) Date 05/19/2016 Senior Counsel						
Date By	David De Gregorio		Comor Courisel			
Бу	(Name *)					
this form.	licking the button at right will digital A digital signature is as legally bit, and once signed, this form cannot	nding as a physical		David DeGrego	rio,	

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549 For complete Form 19b-4 instructions please refer to the EFFS website. The self-regulatory organization must provide all required information, presented in a Form 19b-4 Information * clear and comprehensible manner, to enable the public to provide meaningful comment on the proposal and for the Commission to determine whether the proposal Remove is consistent with the Act and applicable rules and regulations under the Act. The Notice section of this Form 19b-4 must comply with the guidelines for publication Exhibit 1 - Notice of Proposed Rule Change * in the Federal Register as well as any requirements for electronic filing as published by the Commission (if applicable). The Office of the Federal Register (OFR) offers guidance on Federal Register publication requirements in the Federal Register Add Remove View Document Drafting Handbook, October 1998 Revision. For example, all references to the federal securities laws must include the corresponding cite to the United States Code in a footnote. All references to SEC rules must include the corresponding cite to the Code of Federal Regulations in a footnote. All references to Securities Exchange Act Releases must include the release number, release date, Federal Register cite, Federal Register date, and corresponding file number (e.g., SR-[SRO] -xx-xx). A material failure to comply with these guidelines will result in the proposed rule change being deemed not properly filed. See also Rule 0-3 under the Act (17 CFR 240.0-3) **Exhibit 1A- Notice of Proposed Rule** The Notice section of this Form 19b-4 must comply with the guidelines for publication Change, Security-Based Swap Submission, in the Federal Register as well as any requirements for electronic filing as published by the Commission (if applicable). The Office of the Federal Register (OFR) offers or Advance Notice by Clearing Agencies guidance on Federal Register publication requirements in the Federal Register Document Drafting Handbook, October 1998 Revision. For example, all references to the federal securities laws must include the corresponding cite to the United States Code in a footnote. All references to SEC rules must include the corresponding cite to the Code of Federal Regulations in a footnote. All references to Securities Exchange Act Releases must include the release number, release date, Federal Register cite, Federal Register date, and corresponding file number (e.g., SR-[SRO] -xx-xx). A material failure to comply with these guidelines will result in the proposed rule change, security-based swap submission, or advance notice being deemed not properly filed. See also Rule 0-3 under the Act (17 CFR 240.0-3) Exhibit 2 - Notices, Written Comments, Copies of notices, written comments, transcripts, other communications. If such Transcripts, Other Communications documents cannot be filed electronically in accordance with Instruction F, they shall be filed in accordance with Instruction G. Remove View Add Exhibit Sent As Paper Document П Exhibit 3 - Form, Report, or Questionnaire Copies of any form, report, or questionnaire that the self-regulatory organization proposes to use to help implement or operate the proposed rule change, or that is Add Remove View referred to by the proposed rule change. Exhibit Sent As Paper Document The full text shall be marked, in any convenient manner, to indicate additions to and **Exhibit 4 - Marked Copies** deletions from the immediately preceding filing. The purpose of Exhibit 4 is to permit Add Remove View the staff to identify immediately the changes made from the text of the rule with which it has been working. **Exhibit 5 - Proposed Rule Text** The self-regulatory organization may choose to attach as Exhibit 5 proposed changes to rule text in place of providing it in Item I and which may otherwise be more easily readable if provided separately from Form 19b-4. Exhibit 5 shall be considered part Add View Remove of the proposed rule change. If the self-regulatory organization is amending only part of the text of a lengthy **Partial Amendment** proposed rule change, it may, with the Commission's permission, file only those portions of the text of the proposed rule change in which changes are being made if Add Remove View the filing (i.e. partial amendment) is clearly understandable on its face. Such partial amendment shall be clearly identified and marked to show deletions and additions.

SR-NYSEMKT-2016-26, Partial Amendment No. 1

NYSE MKT LLC ("NYSE MKT" or the "Exchange") hereby submits this Partial Amendment No. 1 to the above-referenced filing ("Filing") in connection with the proposed rule change to amend the Eighth Amended and Restated Operating Agreement of the Exchange to (1) change the process for nominating non-affiliated directors; (2) remove a reference to an obsolete category of member; and (3) add references to Designated Market Makers. The Exchange proposes the following amendment to the filing:

Amend proposed Section 2.03(a)(iii) on pages 28 to 29 of the Exhibit 5.

The Exchange proposes to amend proposed Section 2.03(a)(iii) on pages 28 and 29 of the Exhibit 5, so that the definition of "DCRC Candidates" is not deleted. To reflect the proposed change, the Exchange proposes to amend the proposed text as follows (deleted text in double strike-through):

Non-Affiliated Directors. The Member shall appoint or (iii) elect as Non-Affiliated Directors the candidates nominated by the Director Candidate Recommendation Committee of the Company Inominating and governance committee of the board of directors of ICE] (such committee, the ["ICE NGC"]"NYSE MKT DCRC" and such candidates, the "Non-Affiliated Director Candidates"). The [ICE NGC shall be obligated to designate as]Non-Affiliated Director Candidates shall be the candidates #(the "DCRC of the Company (]the ["]NYSE MKT DCRC[")]; provided, however, that, if there shall be any Petition Candidates (as defined below), the [ICE NGC shall instead designate as Non-Affiliated Director Candidates shall be the candidates that emerge from the process described in Sections 2.03(a)(iv) and (v) below (such recommended candidates, or the DCRC Candidates if there are no Petition Candidates, the "Fair Representation Candidates"). The number of available Fair Representation Candidate positions shall be limited to the number necessary so that twenty percent (20%) of the Directors are Fair Representation Candidates. For the avoidance of doubt, it is noted that there may be additional Non-Affiliated Directors who are not appointed or elected from Fair Representation Candidates.

All other representations in the Filing remain as stated therein and no other changes are being made.