

EXHIBIT 5

Proposed new language is underlined; proposed deletions are in [brackets].

CHAPTER XIII. MISCELLANEOUS PROVISIONS

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Rule 13.4. Reserved[Assigning of Registered Securities in Name of a Member or Member Organization

A Member may authorize one or more persons who are his or its employees to assign registered securities in the name of such Member and to guarantee assignments of registered securities with the same effect as if the name of such Member had been signed under like circumstances by one of the partners of the Member firm or by one of the authorized officers of the Member corporation by executing and filing with the Exchange, in a form prescribed by it, a separate Power of Attorney for each person so authorized.]

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