

**SECURITIES AND EXCHANGE COMMISSION**

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**In the Matter of the Petition of:**

**The Council of Institutional Investors.**

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) File No. SR-NYSE-2019-67  
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**NOTICE OF APPEARANCE**

PLEASE TAKE NOTICE that Paul S. Mishkin, a partner of Davis Polk & Wardwell LLP, appears as counsel for the New York Stock Exchange LLC (“NYSE”) in the above-captioned matter, pursuant to Rule 102(d) of the Commission Rules of Practice. Contact information for the undersigned and NYSE is as follows:

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

DATED: September 4, 2020      Respectfully submitted,

**DAVIS POLK & WARDWELL LLP**



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*Counsel for the New York Stock Exchange LLC*

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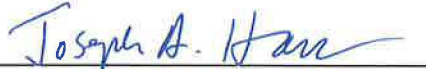
PLEASE TAKE NOTICE that Joseph A. Hall, a partner of Davis Polk & Wardwell LLP, appears as counsel for the New York Stock Exchange LLC (“NYSE”) in the above-captioned matter, pursuant to Rule 102(d) of the Commission Rules of Practice. Contact information for the undersigned and NYSE is as follows:

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New York, NY 10005

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PLEASE TAKE NOTICE that Marcel Fausten, a partner of Davis Polk & Wardwell LLP, appears as counsel for the New York Stock Exchange LLC (“NYSE”) in the above-captioned matter, pursuant to Rule 102(d) of the Commission Rules of Practice. Contact information for the undersigned and NYSE is as follows:

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DATED: September 4, 2020      Respectfully submitted,

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*Counsel for the New York Stock Exchange LLC*

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**NOTICE OF APPEARANCE**

PLEASE TAKE NOTICE that Daniel J. Schwartz, a counsel of Davis Polk & Wardwell LLP, appears as counsel for the New York Stock Exchange LLC ("NYSE") in the above-captioned matter, pursuant to Rule 102(d) of the Commission Rules of Practice. Contact information for the undersigned and NYSE is as follows:

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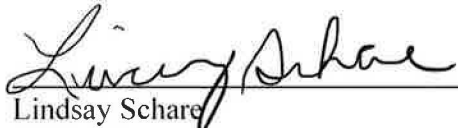
**PLEASE TAKE NOTICE** that Lindsay Schare, an associate of Davis Polk & Wardwell LLP, appears as counsel for the New York Stock Exchange LLC (“NYSE”) in the above-captioned matter, pursuant to Rule 102(d) of the Commission Rules of Practice. Contact information for the undersigned and NYSE is as follows:

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DATED: September 4, 2020      Respectfully submitted,

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*Counsel for the New York Stock Exchange LLC*

**CERTIFICATE OF SERVICE**

I, Paul S. Mishkin, counsel to the New York Stock Exchange LLC (“NYSE”), hereby certify that on September 4, 2020, I caused to be served copies of the attached Notices of Appearance by Paul S. Mishkin, Joseph A. Hall, Marcel Fausten, Daniel J. Schwartz, and Lindsay Schare by way of Federal Express Overnight Courier, hand courier, and email on the Council of Institutional Investors, and sent copies of the same by Federal Express Overnight Courier and email to the Secretary at the following addresses:

Vanessa A. Countryman  
Secretary  
Securities and Exchange Commission  
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Washington, DC 20549-1090  
Email: [apfilings@sec.gov](mailto:apfilings@sec.gov)

Jeffrey P. Mahoney  
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Dated: September 4, 2020  
New York, New York

  
Paul S. Mishkin  
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