## **EXHIBIT 5**

## Text of Proposed Rule Change New text is underscored; deleted text is in brackets

\* \* \*

## **NYSE AMEX OPTIONS: TRADE-RELATED CHARGES**

\* \* \*

ELECTRONIC COMPLEX ORDER EXECUTIONS

Complex Order to Complex Order Complex Order to Complex Order, same firm representing both sides \$0.10 per contract side

\$0.05 per contract side

Complex Orders executed against individual orders in the Consolidated Book will be subject to Standard Execution rate per contract.

[Complex Orders in Penny Pilot Issues, executed against individual orders in the Consolidated Book will be subject to "Take Liquidity" rate per contract for that issue.]

Standard Marketing charges apply to all electronic complex order executions.

\* \* \*