

Nevertheless, the Exchange notes that this proposed rule (changed) 12 0 0 1410.319251 708.7201 Tm(e)Tj1

Other terms used in this Constitution may be defined by rules adopted by the affirmative vote of a majority of the entire Board.

Article II
Membershi

(a)

(1)

Sec. 5. *Notice of Meetings of Members.* Notice of each meeting of members shall be

(iii)

and purposes of the Exchange

(iv) one of the industry

sessions of the Board. The Board

present. Notice of any adjourned meeting shall be promptly given. At any adjourned meeting at

[Sec. 4. *Corners*. Whenever i

share on any odd-lot purchase or sale. Such charg

committee, even though this Constitution requires a specified vote by the members

according

securities held by

1)

2)

3)

4)

New York Stock Exchange, Inc.1

Meeting and Solicitation1

NEW YORK STOCK EXCHANGE, INC

