



Membership Services
(212) 306-1430

Nominee Authorization And Agreement

The undersigned owner of a regular or options principal membership (the "owner") hereby authorizes _____ to act as nominee with respect to the membership. Subject to approval by the Exchange, this authorization entitles said nominee to transact business for the undersigned owner on the Floor of the Exchange and otherwise represent the undersigned owner in all matters relating to the Exchange.

All "Member Contracts" (as such term is defined in the Exchange Constitution) made by said nominee shall be considered contracts made by the undersigned owner, and such owner shall be responsible for all such contracts. All of the nominee's obligations to the Exchange and all of the nominee's obligations to other members or member organizations resulting from Exchange transactions or transactions in other securities made in the name of the nominee as member, shall be obligations of the undersigned owner, and such owner shall be responsible for all such obligations.

This authorization and agreement shall remain in full force and effect until the Exchange receives written notice from the owner that it has been revoked.

During the time that this authorization and agreement remains in full force and effect, the undersigned owner is not permitted to transact business on the Floor of the Exchange on behalf of the membership for which such nominee is authorized.

[If Owner is an individual, sign below and print name:]

Date: _____

By: _____

Print Name: _____

[If Owner is an organization, authorized signatory should sign below and print his/her name and title and the name of the organization:]

By: _____

Print Name: _____

Title: _____

Organization: _____

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| Seat # _____ |
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