

**EXHIBIT A**

<b>Nadex Rule</b>	<b>Asset</b>	<b>Duration/ Close Time</b>	<b>Action</b>	<b>Effective Date</b>
2.3	Officers of Nadex		Amend Chief Operating Officer's responsibilities.	10/18/2010

**EXHIBIT B**

**Amendments to Rule 2.3**

*(The following new Rule additions are underlined and deletions are stricken out)*

RULE 1.1 – RULE 2.2 [Unchanged]

RULE 2.3 OFFICERS OF NADEX

(a) - (d) [Unchanged]

(e) The chief operating officer is responsible for managing the corporation's day-to-day activities ~~and operations, including issues related to marketing, sales, production operations,~~ customer service, and personnel information technology.

(f) – (h) [Unchanged]

RULE 2.4 – RULE 12.95 [Unchanged]

*[the remainder of this page is intended to be blank]*