

NATIONAL FUTURES ASSOCIATION

BALLOT

Please Fax This Ballot to NFA,
Attention Tom Sexton
(Fax Number: 312-781-1467)

or

Email it to Ballot2014@NFA.futures.org

or

Mail it to:
Tom Sexton
National Futures Association
300 South Riverside Plaza
Suite 1800
Chicago, IL 60606

**Must Be Received or Postmarked
No Later Than March 21, 2014**

Amendments to the following NFA Articles of Incorporation to provide that the Chairperson of the Board be a member of the Executive Committee in his/her role as Chairperson but vote only in case of a tie vote; that a separate RFED Director seat be eliminated and RFEDs be combined with the SDs and MSPs for purposes of Board representation; that the number of public representatives on the Board be reduced by one; and that various technical amendments be made.

Article VII (Board of Directors);
Article VIII (Executive Committee);
Article X (Nominating Committee);
Article XI (Bylaws);
Article XVII (Adoption, Amendment and Repeal of Articles); and
Article XVIII (Definitions)

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APPROVE

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DISAPPROVE

Please Check Your Member Category:

_____ Contract Market
_____ FCM/LTM/IB/FDM

_____ CPO/CTA
_____ SD/MSP