

# NATIONAL FUTURES ASSOCIATION

## BALLOT

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

or

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

**To Be Received or Postmarked  
No Later Than September 28, 2012**

Amendments to the following NFA Articles of Incorporation to change the size and composition of NFA's Board of Directors and Executive Committee; to adopt special category voting rules for Board actions; and to provide for no more than one Board representative from affiliates of a single corporate group entity.

Article III (Purposes), Sections 1 and 2  
Article VI (Members), Sections 1 and 2  
Article VII (Board of Directors), Sections 2, 3, 4, 5, and 8  
Article VIII (Executive Committee), Sections 2, 3 and 4  
Article X (Nominating Committee), Sections 1 and 2  
Article XI (Bylaws), Section 1  
Article XV (Financing), Sections 2 and 3  
Article XVI (Miscellaneous), Section 4  
Article XVII (Adoption, Amendment and Repeal of Articles)  
Article XVIII (Definitions)

**APPROVE**

**DISAPPROVE**

**Please Check Your Member Category:**

\_\_\_\_\_ Contract Market Member  
\_\_\_\_\_ FCM/LTM/IB/FDM Member  
\_\_\_\_\_ CPO/CTA Member