

NATIONAL FUTURES ASSOCIATION

BALLOT

**Please Fax This Ballot to NFA
(Fax Number: 312-781-1467)**

No Later Than October 21, 2009

Amendments to the following NFA Articles of Incorporation to change the size and composition of NFA's Board of Directors and Executive Committee.

Article VII: Board of Directors

Article VIII: Executive Committee

Article XVIII: Definitions



APPROVE



DISAPPROVE

Please Check Your Member Category:

___ Contract Market Member

___ FCM/LTM/IB Member

___ CPO/CTA Member