

For the Commission, by the Division of Market Regulation, pursuant to delegated authority.⁴

Johathan G. Katz,
Secretary.

Exhibit A

New text is in italics; deleted text is bracketed.

*Article IV—Board of Governors;
Disqualification of Governors*

Sec. 4-8. No Governor shall be disqualified from participating in any meeting, action or proceeding of the Board of Governors by reason of being or having been a member of a Standing or Special Committee which has made prior inquiry, examination or investigation of the subject under consideration. Nor shall any member of any such Committee be disqualified by reason of such membership from acting as a Governor upon an appeal from a decision of any such Committee. [But no person shall] Pursuant to the Exchange's Code of Conduct, no member of the Board of Governors or of any committee or subcommittee shall in any manner, directly or indirectly, participate in the [determination of any matter in which he is personally interested.] *determination of any matter substantially affecting his or her interest or the interests of any person in whom he or she is directly or indirectly interested. In any such case, the particular member shall disqualify himself or herself, or shall be disqualified by the Chair of the Board or chair of the relevant committee or subcommittee.*

Article V—Chairman, Vice Chairman, and Officers of the Exchange; Acting Chairman and Vacancies in Office of Chairman or Vice Chairman

Sec. 5-5. During the *extended* absence or inability to act of the Chairman of the Board, the Board shall designate [either of the Vice Chairmen to assume the presiding officer of the Board functions and] *the Chief Operating Officer or another senior officer to assume the duties of the Chairman on an ad interim basis. An extended absence or inability to act of the Chairman of the Board will occur if the Chairman is unable to fulfill his or her duties for a period longer than four weeks.* The Board of Governors shall select a successor to the Chairman of the Board if that office becomes permanently vacant. In case a vacancy shall occur in the office of either of the Vice Chairmen, the Nominating Committee shall select a successor to serve the remainder of the unexpired term, subject to approval by the Board.

Article XXII—Amending the By-Laws; Amendments to By-Laws

Sec. 22-1. Whenever [fifty] *Seventy-five* members of the Exchange shall offer, in writing, any amendment to the By-Laws, it shall be submitted to the [Board of Governors, who shall, within two weeks after the proposed amendment is filed with the Secretary of the Exchange,] *Secretary of the Exchange, who shall* submit it to the membership for vote thereon by ballot[

under such regulations as the Chairman of the Board, with the approval of the Board of Governors, may direct]. *The vote shall be conducted within four weeks of the date of such submission. The record date for determining members entitled to vote on such amendment shall be set as the date of the submission.* Each member of the Exchange in good standing may vote in person or by proxy. If the number of members participating in the balloting exceeds one-half of the number of memberships then outstanding and the proposed amendment is approved by the affirmative vote of a majority of the votes cast, it shall thereupon become a part of the By-Laws.

[FR Doc. 98-6529 Filed 3-12-98; 8:45 am]

BILLING CODE 8010-01-M

SMALL BUSINESS ADMINISTRATION

[Declaration of Disaster #3057; Amendment # 2]

State of California

In accordance with a notice from the Federal Emergency Management Agency dated February 26, 1998, the above-numbered Declaration is hereby amended to include Los Angeles, Orange, Stanislaus, and Trinity Counties in the State of California as a disaster area due to damages caused by severe winter storms and flooding beginning on February 2, 1998 and continuing.

In addition, applications for economic injury loans from small businesses located in the contiguous Counties of Riverside, San Bernardino, and San Diego in the State of California may be filed until the specified date at the previously designated location.

All other information remains the same, i.e., the deadline for filing applications for physical damage is April 10, 1998 and for economic injury the termination date is November 9, 1998.

(Catalog of Federal Domestic Assistance Program Nos. 59002 and 59008)

Dated: March 5, 1998.

Bernard Kulik,
Associate Administrator for Disaster Assistance.

[FR Doc. 98-6484 Filed 3-12-98; 8:45 am]

BILLING CODE 8025-01-M

SMALL BUSINESS ADMINISTRATION

[Declaration of Disaster #3045; Amendment #4

State of Florida

In accordance with notices from the Federal Emergency Management Agency dated February 26 and 27, and March 2,

1998, the above-numbered Declaration is hereby amended to include Levy and Putnam Counties in the State of Florida as a disaster area due to damages caused by severe storms, high winds, tornadoes, and flooding beginning on December 25, 1997 and continuing. This declaration is further amended to extend the deadline for filing applications for physical damage as a direct result of this disaster to April 6, 1998. The deadline for filing applications for economic injury remains October 6, 1998.

All counties contiguous to the above-name primary counties have been previously declared.

(Catalog of Federal Domestic Assistance Program Nos. 59002 and 59008)

Dated: March 3, 1998.

Bernard Kulik,
Associate Administrator for Disaster Assistance.

[FR Doc. 98-6479 Filed 3-12-98; 8:45 am]

BILLING CODE 8025-01-P

SMALL BUSINESS ADMINISTRATION

[Declaration of Disaster #3064]

State of New Jersey

As a result of the President's major disaster declaration on March 3, 1998, I find that Atlantic and Cape May Counties in the State of New Jersey constitute a disaster area due to damages caused by a severe winter coastal storm, high winds, and flooding that occurred February 4-9, 1998. Applications for loans for physical damages may be filed until the close of business on May 2, 1998, and for loans for economic injury until the close of business on December 3, 1998 at the address listed below or other locally announced locations: Small Business Administration, Disaster Area 1 Office, 60 Rainbow Blvd. South, 3rd Floor, Niagara Falls, NY 14303.

In addition, applications for economic injury loans from small businesses located in the contiguous Counties of Burlington, Camden, Cumberland, Gloucester, and Ocean in the State of New Jersey may be filed until the specified date at the above location.

The interest rates are:

	Percent
Physical Damage	
Homeowners with Credit Available Elsewhere	7.250
Homeowners without Credit Available Elsewhere	3.625
Businesses with Credit Available Elsewhere	8.000
Businesses and Non-Profit Organizations without Credit Available Elsewhere	4.000

⁴ 17 CFR 200.30-3(a)(12).