

## **EXHIBIT G**

### **Governance Documents**

*Attach as Exhibit G, a copy of the constitution, articles of incorporation, formation, or association with all amendments thereto, partnership or limited liability agreements, and existing by-laws, operating agreement, rules or instruments corresponding thereto, of the Applicant. Include any additional governance fitness information not included in Exhibit C. Provide a certificate of good standing dated within one week of the date of this Form SEF.*

FTSEF LLC is a New York limited liability company and is a wholly-owned subsidiary of FlexTrade Systems, Inc.

Attached to this Exhibit G are the following:

- Exhibit G-1: Articles of Association
- Exhibit G-2: Operating Agreement of FTSEF LLC
- Exhibit G-3: Regulatory Oversight Committee Charter
- Exhibit G-4: Certificate of Good Standing from the State of New York, dated February 5, 2015.