

Nadex, Inc.
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November 4, 2010

Via E-Mail: submissions@cftc.gov

Mr. David Stawick
Secretary of the Commission
Office of the Secretariat
Commodity Futures Trading Commission
3 Lafayette Centre
1155 21st Street, N.W.
Washington D.C. 20581

RE: Rule Certification: Nadex's Amendment to Rule 2.3 Officers of Nadex – Submission pursuant to Commission Regulation §40.6(a)

Dear Mr. Stawick:

Pursuant to Section 5c(c)(1) of the Commodity Exchange Act, as amended ("Act"), and section 40.6(a) of the regulations promulgated by the Commodity Futures Trading Commission (the "Commission") under the Act (the "Regulations"), North American Derivatives Exchange, Inc. ("Nadex") hereby submits to the Commission an amendment to the responsibilities of its chief operating officer as set forth in Rule 2.3. In Exhibit B, Nadex has outlined the amendments to Nadex Rule 2.3. Nadex intends to implement these rule amendments effective for the start of business on trading day Monday, November 8, 2010.

No substantive opposing views were expressed to Nadex with respect to these additions.

Nadex hereby certifies that the revisions contained herein comply with the Act and the Commission Regulations adopted thereunder.

Should you have any questions regarding the above, please do not hesitate to contact me by telephone at (312) 884-0171 or by email at <u>tim.mcdermott@nadex.com</u>.

Sincerely,

Timothy G. McDermott

General Counsel and Chief Regulatory Officer

CC: DMOSubmission@cftc.gov

Jon Hultquist - CFTC (Acting Branch Chief, DMO, Chicago)

Tom Leahy – CFTC Riva Adriance – CFTC Nancy Markowitz – CFTC

Yossi Beinart - Nadex

EXHIBIT A

Nadex Rule	Asset	Duration/ Close	Action	Effective Date
		Time		
2.3	Officers of Nadex		Amend Chief Operating Officer's responsibilities.	11/08/2010

EXHIBIT B

Amendments to Rule 2.3

(The following new Rule additions are underlined and deletions are stricken out)

RULE 1.1 – RULE 2.2 [Unchanged]

RULE 2.3 OFFICERS OF NADEX

- (a) (d) [Unchanged]
- (e) The chief operating officer is responsible for managing the corporation's day-to-day activities and operations, including issues related to marketing, sales, production operations, customer service, and personnel information technology.
 - (f) (h) [Unchanged]

RULE 2.4 – RULE 12.95 [Unchanged]

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