The undersigned Committees on behalf of the New York Stock Exchange and the Open Board of Brokers of New York appointed by their respective boards to effect a consolidation of said Boards under the name of the New York Stock Exchange do agree as follows.

1st. All and Singular the Members of the Open Board of Brokers are upon the execution of this agreement admitted to all the privileges rights and immunities of Membership in the New York Stock Exchange.

2nd. Any Suspended Member of the Open Board of Brokers may be admitted to the New York Stock exchange upon receiving within one year from the date of his suspension, a two thirds vote of the following gentlemen viz who are hereby continued until May 1st A.D. 1870 a Special Committee of the New York Stock Exchange to control the readmission of present suspended members of the Open Board of Brokers.

3. No member of the Open Board of Brokers shall be suspended or lose his membership or have any
lein or charge created against his seat in the New
York Stock Exchange upon any contract made and
matured prior to Jany 1st 1863.
4th. The present members of the Open Board of
Brokers shall not be entitled to vote upon the
readmission of any member now suspended in the
New York Stock Exchange.
5th. Subject to the changes enumerated in the next
section all the property and money of the Open
Board of Brokers is hereby transferred to the New
York Stock Exchange.
6th. The New York Stock Exchange shall pay the
salaries of the present employees, and officers of
the Open Board of Brokers, for the fiscal year
ending May 1st AD 1870, as they severally mature
upon such employees and officers holding
themselves in readiness to perform equal duties on
the New York Stock Exchange with those now
required of them by the Open Board of Brokers.

They shall also assume and pay the rental to the
New York Guaranty & Indemnity Company of the
building in New Street lately occupied by the
Bankers & Brokers Association.
7. The Joint Committees of the two boards upon
the management of the Long Room of the New
York Stock Exchange Building are directed to
account to and pay over upon the receipt of the
Board of Control of the New York Stock Exchange
or its order any money in the hands of said
Committee whenever notified by said Board of
Management or Control that the same are organized
and upon such accounting payment and receipt the
said Committee shall be discharged.

In testimony whereof the Members of both
Committees have set their hands and seals this the
11th day of May A.D. 1869

(SIGNATURES OF COMMITTEES FOLLOW)