New York Stock Exchange 11 Wall Street New York, NY 10005



February 11, 2019

Chief, Information Technology Securities and Exchange Commission Division of Corporate Finance 100 F Street, NE MS 3040 Washington, DC 20549

To whom it may concern:

Bes Says

The New York Stock Exchange certifies its approval for listing and registration of the 8.250% Series B Fixed-to-Floating Rate Cumulative Redeemable Preferred Stock, par value \$0.01 per share of CHERRY HILL MORTGAGE INVESTMENT CORPORATION under the Exchange Act of 1934.

Sincerely,