



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

November 12, 2020

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:

The NYSE American certifies its approval for listing and registration of the Warrants to purchase Common Stock (expiring November 16, 2025) of THE LGL GROUP, INC. under the Exchange Act of 1934.

Sincerely,

A handwritten signature in black ink that reads "Ben Savage". The signature is written in a cursive style with a long, sweeping underline.