



Benjamin Sawyer
Head of Corporate Actions

New York Stock Exchange
11 Wall Street, 14th Floor
New York, NY 10005

January 23, 2018

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 New York Stock certifies its approval for listing and registration of the 6.375% Series D Cumulative Redeemable Preferred Stock, Liquidation Preference \$25 per share of UMH Properties, Inc. under the Exchange Act of 1934.

Sincerely,

A handwritten signature in black ink that reads "Ben Sawyer". The signature is fluid and cursive, with a long horizontal flourish extending to the right.