

Jun-03-03 03:43pm From-

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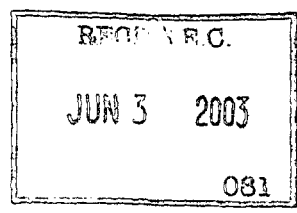


*Cert NYS*

*1-31691*



June 3, 2003



Mr. Brian Johnson  
Branch Chief  
Securities and Exchange Commission  
Branch of Filer Support 2  
Room 1004 - STOP/1-4  
450 Fifth Street, NW  
Judiciary Plaza  
Washington, DC 20549

**PROCESSED**  
JUN 11 2003  
THOMSON  
FINANCIAL

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1933, RMK HIGH INCOME FUND, INC., Shares of Common Stock, \$0.0001 par value per share. The NYSE requests simultaneous acceleration of registration of the Securities Exchange Act of 1934, together with the 1933 Act. Adequate distribution assured. Form 8-A received on June 3, 2003. Tentative listing date - Not yet determined.

Sincerely,

*[Signature]*  
*Jared Elanko*