

Paras Madho  
Manager  
Securities Operations

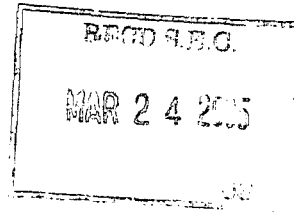
New York Stock Exchange, Inc.  
20 Broad Street  
New York, NY 10005

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pmadho@nyse.com



1-32486

March 24, 2005



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

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Exchange Act of 1933, MADISON STRATEGIC SECTOR PREMIUM FUND, Common Shares of Beneficial Interest. 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 March 24, 2005. Tentative listing date – Not yet determined.

Sincerely,

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