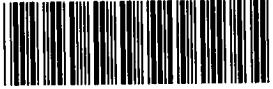




Received SEC

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CERTIFIED

Chief, Information Technology
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Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration
Depository Shares each representing 1/40th interest in a share of 6.00% Non-
Cumulative Perpetual Preferred Stock, Series C, of The Charles Schwab
Corporation under the Exchange Act of 1934.

Sincerely,