



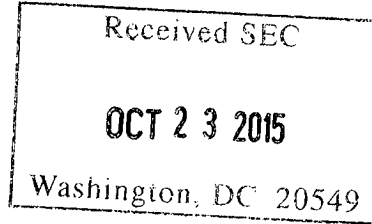
15008232

CERT NYSE
1-12690

Silvio Conte (Joe)
Head of Corporate Actions
Global Listings

New York Stock Exchange
20 Broad Street, 16th Floor
New York, NY 10005
T +1 212 656 5024
silvio.conte@nyse.com

October 23, 2015



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 Exchange certifies its approval for listing and registration of the 8.0% Series B Cumulative Redeemable Preferred Stock, New York Stock Liquidation Preference \$25 per share of UMH Properties, Inc. under the Exchange Act of 1934.

Sincerely,