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001-31303

November 23, 2015

Chief, Information Technology Securities and Exchange Commission Division of Corporate Finance 100 F Street, NE MS 3040 Washington, DC 20549

Mer Cot

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the Corporate Units of BLACK HILLS CORPORATION under the Exchange Act of 1934.

CERT MYS

Sincerely,

An Intercontinental Exchange Company