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Silvio Conte (Joe) Head of Corporate Actions Global Listings

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August 18, 2017

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 8.20% Series A Cumulative Redeemable Preferred Stock, \$0.01 par value per share of CHERRY HILL MORTGAGE INVESTMENT CORPORATION, under the Exchange Act of 1934.

Sincerely,

Siller Est

An Intercontinental Exchange Company