

May 9, 2023

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 Common Stock, \$0.01 par value, of Knife River Holding Company (name to be changed to Knife River Corporation), under the Exchange Act of 1934.

Sincerely,

A handwritten signature in dark ink, appearing to be "M. J.", followed by a long horizontal line.