



New York Stock Exchange
11 Wall Street
New York, NY 10005

February 14, 2022

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 Depository Shares, each representing a 1/1,000th interest in a share of Series O Non-Cumulative Perpetual Preferred Stock of U.S. Bancorp under the Exchange Act of 1934.

Sincerely,

A handwritten signature in black ink, appearing to read "Ben Savage". The signature is fluid and cursive, with a long horizontal stroke extending to the right.