



Benjamin Sawyer
Head of Corporate Actions

New York Stock Exchange
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December 15, 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 Class M Depositary Shares, each of which represents a one-one thousandth fractional interest in a share of 5.25% Class M Cumulative Redeemable Preferred Stock, liquidation preference \$25,000.00 per share, of the Registrant of KIMCO REALTY CORPORATION under the Exchange Act of 1934.

Sincerely,

A handwritten signature in black ink that reads "Ben Sawyer". The signature is written in a cursive, flowing style.