

June 28, 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 NYSE Arca certifies its approval for listing and registration of the following series of Bank of Montreal, under the Exchange Act of 1934:

- MAX Auto Industry 3X Leveraged ETNs due May 28, 2043
- MAX Auto Industry -3X Inverse Leveraged ETNs due May 28, 2043

Sincerely,

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