



Ce/Amp

American Stock Exchange
86 Trinity Place
New York, NY 10006



1-32150

April 27, 2004

Mr. Brian Johnson
Branch Chief
Filer Support 2
Office of Filing Information
Securities and Exchange Commission
Judiciary Plaza
450 Fifth Street, NW
Washington, D.C. 20549

APR 27 2004

Dear Mr. Johnson:

PROCESSED

MAY 07 2004

THOMSON
FINANCIAL

This is to certify that on April 22, 2004, the American Stock Exchange, Inc. (the "Exchange") received from Evergreen Utilities and High Income Fund (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following security:

Common Shares (no par value)

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Bryan Fischer

Bryan Fischer
Director
Listing Qualifications Department

cc: Herbert Scholl