



Cent AMX
**AMERICAN
 STOCK EXCHANGE***
 Equities Options ETFs

American Stock Exchange
 86 Trinity Place
 New York, NY 10006

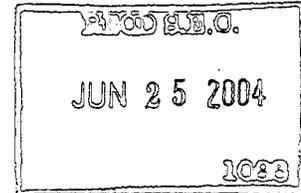
January 9, 2004

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



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1-31956



Dear Mr. Johnson:

This is to certify that on January 9, 2004, the American Stock Exchange, Inc. (the "Exchange") received from Claude Resources, Inc. (the "Registrant") a copy of the Registrant's application on Form 8A 12 B for the registration of the following securities:

Common Stock, no par value per share

We further certify that the above described security has 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,

Sajjad H. Qamar
 Senior Analyst
 Listing Qualifications Department

PROCESSED

JUN 29 2004 *E*

THOMSON
 FINANCIAL

cc: Herbert Scholl