



*CERTAINX*  
**AMERICAN**  
**STOCK EXCHANGE**<sup>®</sup>  
 Equities Options ETFs

1-32074



American Stock Exchange  
 86 Trinity Place  
 New York, NY 10006

March 23, 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

*MAR 22*

**PROCESSED**  
**MAR 24 2004**  
 THOMSON  
 FINANCIAL

Dear Mr. Johnson:

This is to certify that on March 23, 2004, the American Stock Exchange, Inc. (the "Exchange") received from Mines Management Inc. (the "Registrant") a copy of the Registrant's application on Form 8A 12 B for the registration of the following securities:

Common Stock, \$0.01 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,

*Bryan Fischer*

Bryan Fischer  
 Director  
 Listing Qualifications Department

cc: Herbert Scholl

16648