

May-28-04 09:38 From:  
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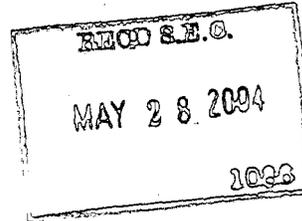


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**NYSE**

May 28, 2004



Mr. Brian Johnson  
Branch Chief  
Securities and Exchange Commission  
Branch of Filer Support 2  
Room 1004 -- STOP/1-4  
450 Fifth Street, NW  
Judiciary Plaza  
Washington, DC 20549

**PROCESSET**

**JUN 02 2004**

**THOMSON  
FINANCIAL**

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, Templeton Emerging Markets Income Fund, Shares of beneficial interest, without par value and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on May 28, 2004. Tentative listing date – June 1, 2004.

Sincerely,