

Manager  
Securities Operations

New York Stock Exchange, Inc.  
20 Broad Street  
New York, NY 10005



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1-9044

February 7, 2006

Mr. Brian Johnson  
Branch Chief  
Securities and Exchange Commission  
Branch of Filer Support 2  
Room 2531  
100 F Street, NE  
Washington, DC 20549

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THOMSON  
FINANCIAL

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, DUKE REALTY CORPORATION, Depositary Shares (Each representing 1/10<sup>th</sup> of a 6.95% Series M Cumulative Redeemable Preferred Share) and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on February 7, 2006. Tentative listing date – February 8, 2006.

Sincerely,