



**AMERICAN
STOCK EXCHANGE®**
Equities Options ETFs



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JUN 16 2006

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American Stock Exchange
86 Trinity Place
New York, NY 10006-1872

June 16, 2006

CERTAMX

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

1-32915

Dear Mr. Johnson:

This is to certify that on June 16, 2006, the American Stock Exchange LLC (the "Exchange") received from Beverly National Corporation (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, par value \$2.50 per share

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
Managing Director
Listing Qualifications Department

cc: Herbert Scholl

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