



**AMERICAN  
STOCK EXCHANGE**  
Equities Options ETFs



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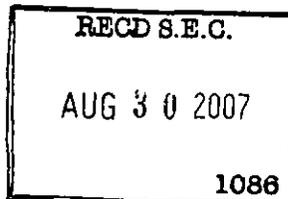
American Stock Exchange  
88 Trinity Place  
New York, New York 10006-1872

August 30, 2007

Ms. Cecile Peters  
Chief, IT Services  
Division of Corporate Finance  
Securities and Exchange Commission  
100 F Street, NE  
Washington, D.C. 20549

*CERTAMX*

*1-33677*



Dear Ms. Peters:

This is to certify that on August 29, 2007 the American Stock Exchange LLC (the "Exchange") received from Brooke Capital Corp. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, \$0.01 par value

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

**PROCESSED**

**AUG 30 2007**

**THOMSON  
FINANCIAL**

*END*