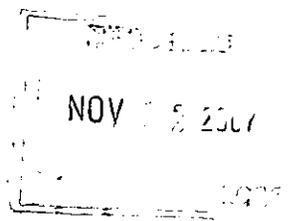


MICHAEL S. EMEN
SENIOR VICE PRESIDENT
LISTING QUALIFICATIONS DEPARTMENT



THE NASDAQ STOCK MARKET
9600 BLACKWELL ROAD
ROCKVILLE, MD 20850
P 301.978.6020 F 301.978.6098



Michael S. Emen
Senior Vice President
Listing Qualifications

By Facsimile and First Class Mail

November 12, 2007

Ms. Cecile Peters
Chief, IT Services
Division of Corporation Finance
U.S. Securities and Exchange Commission
100 F Street, N.E.
Washington, D.C. 20549

001-13357

CERTNAS



07082260

Dear Ms. Peters:

This is to certify that on November 12, 2007 The Nasdaq Stock Market (the "Exchange") received from Royal Gold, Inc. (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following security:

7.25% Mandatory Convertible Preferred Stock, par value \$0.01 per share

We further certify that the security described above has been approved by the Exchange for listing and registration upon official notice of issuance.

We understand that the Registrant is seeking effectiveness of the Form 8-A 12(b) concurrently with effectiveness of its 1933 Act Registration Statement, and we hereby join in such request.

Sincerely,

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PROCESSED

NOV 19 2007

THOMSON
FINANCIAL

END