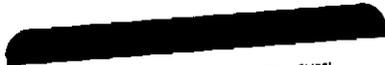




**AMERICAN
STOCK EXCHANGE**
Equities Options ETFs



08045162

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

May 9, 2008

CERTIFICATE

1-34055

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

Received SEC
MAY 09 2008
Washington, DC 20540

Dear Ms. Peters:

This is to certify that on May 9, 2008 the American Stock Exchange LLC (the "Exchange") received from Timberline Resources Corporation (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Shares, par value \$0.001

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

PROCESSED
B **MAY 16 2008**
THOMSON REUTERS

END