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THE NASDAQ STOCK MARKET
LISTING QUALIFICATIONS DEPARTMENT
9600 BLACKWELL ROAD
ROCKVILLE, MARYLAND



Will Slattery
Vice President
Listing Qualifications

Received SEC
APR 27 2009
Washington, DC 20549

CERTNAS
001-34292

By Facsimile and First Class Mail

April 27, 2009

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

Dear Ms. Peters:

This is to certify that on April 27, 2009 The Nasdaq Stock Market (the "Exchange") received from **ORRSTOWN FINANCIAL SERVICES, INC.** (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following security:

Common Stock, no par value per share

We further certify that the security described above has 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,

William Slattery