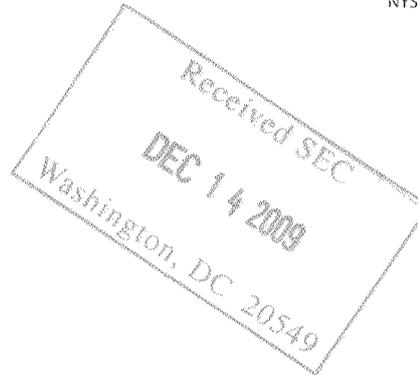


NYSE Regulation

NYSE Regulation, Inc. | 20 Broad Street
New York, New York 10005
nyseregulation.com



*CEG/TKS
001-32997*

December 14, 2009

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

Dear Ms. Peters:

This is to certify that on December 10, 2009 the NYSE Amex LLC (the "Exchange") received from Magnum Hunter Resources Corporation (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

10.25% Series C Cumulative Perpetual Preferred Stock

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,

Jamie Paturelli
Senior Manager, Corporate Compliance