



NYSE Euronext

CERT NO

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November 22, 2010

Ms. Velma T. Smith
Branch Chief
Securities and Exchange Commission
Branch of Filer Support 2
Room 2531
100 F Street, NE
Washington, DC 20549

Dear Ms. Smith:

The New York Stock Exchange certifies approval for listing and registration under the Exchange Act of 1933, COHEN & STEERS SELECT PREFERRED AND INCOME FUND, INC., Common Stock, \$.001 Par Value. The NYSE requests simultaneous acceleration of registration of the Securities Exchange Act of 1934, together with the 1933 Act. Adequate distribution assured. Form 8-A received on September 30, 2010. Tentative listing date – November 24, 2010.

Sincerely,

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