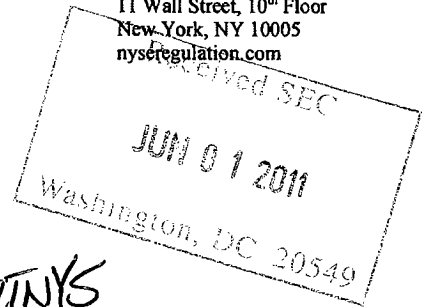


# NYSE Regulation

NYSE Regulation, Inc.  
11 Wall Street, 10<sup>th</sup> Floor  
New York, NY 10005  
nyscregulation.com



June 1, 2011

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

CERTNYS  
001-12690

Dear Ms. Smith:

This is to certify that on May 31, 2011 the NYSE Amex LLC (the "Exchange") received from UMH Properties, Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

**8.25% Series A Cumulative Redeemable Preferred Stock, Liquidation Preference \$25 per share**

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  
Director, Corporate Compliance  
NYSE Regulation, Inc.