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CERT NYS  
File No. 001-12690

To whom it may concern:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, UMH Properties, Inc., Common Stock, \$0.10 par value per share and 8.25% Series A Cumulative Redeemable Preferred Stock, \$0.10 par value per share, \$25 liquidation value per share, and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on February 28, 2012. Tentative listing date – March 2, 2012.

Sincerely,