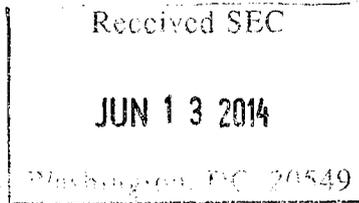


Edwin Mecabe  
Managing Director  
Corporate Actions & Market Watch



CERT NAS  
File # 1-36493  
NYSE  
EURONEXT



June 13, 2014

Chief, Information Technology  
Securities and Exchange Commission  
Division of Corporation Finance  
100 F Street, NE MS 3040  
Washington, DC 20549

To whom it may concern:

The NYSE MKT certifies its approval for listing and registration of the Common Stock, par value \$.001 per share of Dakota Plains Holdings, Inc. under the Exchange Act of 1934.

Sincerely,

A handwritten signature in cursive script, appearing to read "Edw Mecabe".