

Edwin Mecabe
Managing Director
Corporate Actions & Market Watch



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Washington, DC 20549

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July 9, 2014

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

CERT NYSE

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 2014 Series A Corporate Units of **Dominion Resources, Inc.** under the Exchange Act of 1934.

Sincerely,