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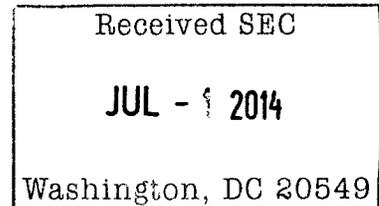
**NASDAQ**  
THE NASDAQ OMX GROUP

William Slattery, CFA  
Vice President  
Listing Qualifications

By Electronic Mail

July 1, 2014

Mr. Jeffrey Thomas  
Chief, IT Services  
Division of Corporation Finance  
U.S. Securities and Exchange Commission  
100 F Street, N.E.  
Washington, D.C. 20549



Dear Mr. Thomas:

This is to certify that on June 27, 2014 The Nasdaq Stock Market (the "Exchange") received from Compass EMP Funds Trust (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following securities:

Compass EMP U.S. 500 Volatility Weighted Index ETF  
Compass EMP U.S. 500 Enhanced Volatility Weighted Index ETF  
Compass EMP U.S. EQ Income 100 Enhanced Volatility Weighted Index ETF

We further certify that the securities described above 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,

*William Slattery*