

CERTNYS



Silvio Conte (Joe)

Director
Corporate Actions Group, Global Listings

New York Stock Exchange 20 Broad Street, 16th Floor New York, NY 10005 T+1 212 656 5024 F+1 212 656 5893 silvio.conte@nyse.com

November 24, 2014



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

To whom it may concern:

Mer Est

The New York Stock Exchange certifies its approval for listing and registration of the Common Shares of Beneficial Interest of Miller/Howard High Income Equity Fund under the Exchange Act of 1934.

Sincerely,