



16004798

Received SEC

AUG 15 2016

Washington, DC 20549

Silvio Conte (Joe) Head of Corporate Actions Global Listings

New York Stock Exchange 11 Wall Street, 14th Floor New York, NY 10005 T +1 212 656 5024 <u>silvio.conte@nyse.com</u>

001-08489

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

FERINIS

To whom it may concern:

August 15, 2016

The New York Stock Exchange certifies its approval for listing and registration of the 2016 Series A Corporate Units of Dominion Resources, Inc. under the Exchange Act of 1934.

Sincerely,

Mer Cat