

Received SEC
DEC 19 2016
Washington, DC 20549

William Slattery, CFA
Vice President
Listing Qualifications

 Nasdaq Stock Market



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Electronic Mail Only

December 19, 2016

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

CERTMAS

Dear Mr. Thomas:

This is to certify that on December 19, 2016 The Nasdaq Stock Market (the "Exchange") received from Bank of Montreal (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following securities:

BMO Elkhorn DWA MLP Select™ Index Exchange Traded Notes due December 10, 2036

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