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001-08489*

Silvio Conte (Joe)
Head of Corporate Actions
Global Listings

New York Stock Exchange
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JUL 19 2016

Washington, DC 20549

July 19, 2016

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

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 2016 Series A 5.25% Enhanced Junior Subordinated Notes due 2076 of Dominion Resources, Inc. under the Exchange Act of 1934.

Sincerely,

A handwritten signature in black ink, appearing to read 'Silvio Conte'.