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Chief, Information Technology
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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 Depository Shares, each representing a 1/1,000th interest in a share of 6.200% Non-Cumulative Preferred Stock, Series CC of BANK OF AMERICA CORPORATION under the Exchange Act of 1934.

Sincerely,