

August 31, 2022

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 NYSE American certifies its approval for listing and registration of the Common Stock, \$0.01 par value, of M-tron Industries, Inc. under the Exchange Act of 1934.

Sincerely,

A handwritten signature in blue ink, appearing to read "Liam J. O'Connell", is written over a faint, light blue circular stamp.