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Administaff 

John H. Spurgin, II
Vice President, Legal and General Counsel
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VIA FEDERAL EXPRESS & TELECOPY

August 14, 2002

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OFFICE OF THE SECRETARY

AUG 14 2002

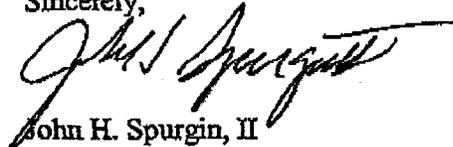
Mr. Jonathan G. Katz, Secretary
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, DC 20549

Re: Administaff, Inc.
Statement Under Oath of Principal Executive Officer and Principal Financial Officer
Regarding Facts and Circumstances Relating to Exchange Act Filings

Dear Secretary Katz:

Enclosed are original executed Statements Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings, pursuant to Securities and Exchange Act Order No. 4-460, executed by Paul J. Sarvadi, Chief Executive Officer and Richard G. Rawson, Chief Financial Officer of Administaff, Inc.

Sincerely,



John H. Spurgin, II
Vice President, Legal, General Counsel and Secretary

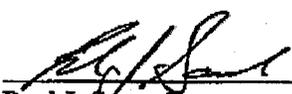
Enclosures (2)

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**STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE
OFFICER AND PRINCIPAL FINANCIAL OFFICER
REGARDING FACTS AND CIRCUMSTANCES RELATING
TO EXCHANGE ACT FILINGS**

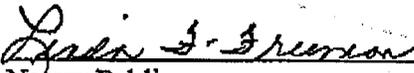
I, Paul J. Sarvadi, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Administaff, Inc., a Delaware corporation, and, except as corrected or supplemented in a subsequent covered report:
- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
- the Annual Report on Form 10-K of Administaff, Inc. filed with the Commission on March 8, 2002;
 - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Administaff, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - any amendments to any of the foregoing.


Paul J. Sarvadi
August 12, 2002

Subscribed and sworn to
before me this 12th day of
August, 2002

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Notary Public

My Commission Expires:

