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William Slattery, CFA  
Vice President  
Listing Qualifications

Received SEC

JUL 24 2017

Washington, DC 20549

001-13463

By Electronic Mail

July 24, 2017

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

CITINAS

Dear Mr. Thomas:

This is to certify that on July 21, 2017 The Nasdaq Stock Market (the "Exchange") received from BIO-key International, Inc. (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following security:

Common Stock, par value \$0.0001 per share

We further certify that the security described above has 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