



Diebold, Incorporated  
5995 Mayfair Road  
PO Box 3077  
North Canton, OH 44720-8077  
330 490-5005  
fax 330 490-4450  
email francie@diebold.com

0201  
CHAREE FRANCIS-VOGELSANG  
Vice President and Secretary

August 7, 2002

Via Facsimile [202-942-9651] and Federal Express

Mr. Jonathan G. Katz  
Secretary  
Securities and Exchange Commission  
450 Fifth Street, NW  
Washington, D.C. 20549

Re: File No. 1-4879  
Diebold, Incorporated  
Sworn Statements Pursuant to Section 21(a)(1) of  
the Securities Exchange Act of 1934

Dear Mr. Katz:

Pursuant to the Commission's Order Requiring the Filing of Sworn Statements Pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934, we enclose the sworn statements of Walden W. O'Dell, Chairman of the Board, President and Chief Executive Officer, and Gregory T. Geswein, Senior Vice President and Chief Financial Officer, of Diebold, Incorporated.

Please stamp the enclosed acknowledgement copy of this letter with the date and time of filing and return it to me in the enclosed self-addressed and stamped envelope.

If you have any questions regarding the enclosed sworn statements, please contact me.

Sincerely yours,

*Charee Francis-Vogelsang*  
Charee Francis-Vogelsang

CFV:jj  
Enclosures

RECEIPT ACKNOWLEDGED BY THE SECURITIES AND EXCHANGE COMMISSION.

RECEIVED  
OFFICE OF THE SECRETARY  
AUG 07 2002

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

0201

I, Walden W. O'Dell, Chairman of the Board, President and Chief Executive Officer of Diebold, Incorporated ("Diebold"), state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Diebold 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 Audit Committee of the Board of Directors of Diebold.

(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Annual Report on Form 10-K of Diebold for the year ended December 31, 2001;
- Quarterly Reports on Form 10-Q of Diebold for the quarters ended March 31 and June 30, 2002;
- Definitive Proxy Statement for the Annual Meeting of Shareholders of Diebold held on April 25, 2002; and
- any amendments to any of the foregoing.

Walden W. O'Dell  
Chairman of the Board, President  
and Chief Executive Officer

August 7, 2002

Subscribed and sworn to before  
me this 7<sup>th</sup> day of August, 2002

Charee Francis-Vogelsang  
Attorney-at-Law  
Notary Public - State of Ohio  
My Commission Has No  
Expiration Date  
(Sec. 147.03 R.C.)

RECEIVED  
OFFICE OF THE SECRETARY  
AUG 07 2002