



Medtronic

Rick Hamm
Vice President and Deputy General Counsel

Medtronic, Inc.
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August 8, 2002

VIA FACSIMILE AND OVERNIGHT DELIVERY

Securities and Exchange Commission
450 Fifth Street N.W.
Washington, D.C. 20549
Attention: Jonathan G. Katz, Secretary

Re: Medtronic, Inc. Sworn Statements

Dear Mr. Katz:

Pursuant to Order of the Securities and Exchange Commission requiring the filing of sworn statement pursuant to Section 21(a) of the Securities Exchange Act of 1934 (File No. 1-7707), enclosed please find a sworn statement from each Arthur D. Collins, Jr., Principal Executive Officer, and Robert L. Ryan, Principal Financial Officer, of Medtronic, Inc.

Please acknowledge receipt of this letter and the attached statements by stamping and returning the enclosed copy of this letter in the self-addressed stamped envelope provided.

If you have any questions, please contact me at (763) 505-2737.

Yours truly,

A handwritten signature in black ink, appearing to read "R. Hamm, Jr.", written over a horizontal line.

Richard F. Hamm, Jr.
Vice President and Deputy General Counsel

RFH:mh
Enclosures

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OFFICE OF THE SECRETARY

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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, Robert L. Ryan, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Medtronic, Inc., 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":

- Annual Report on Form 10-K, for the fiscal year ended April 26, 2002 of Medtronic, Inc.;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Medtronic, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.

Robert L. Ryan
Robert L. Ryan
August 7, 2002

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OFFICE OF THE SECRETARY
AUG 08 2002

Subscribed and sworn to
before me this 7th day of
August, 2002.

Jonja S. Bornus
Notary Public

My Commission Expires: JAN. 31, 2005

