

0349

Peter A. Altabef

Vice President, General Counsel
and Secretary

perotsystems™

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OFFICE OF THE SECRETARY

AUG 9 2002

August 8, 2002

VIA FEDERAL EXPRESS

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

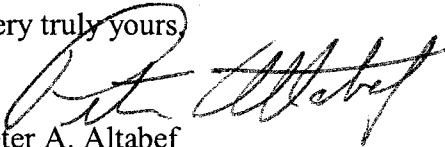
Re: Statements of Chief Executive Officer and Chief Financial Officer
of Perot Systems Corporation
Order No. 4-460

Dear Mr. Katz:

Enclosed are the written statements, under oath, of the Chief Executive Officer and Chief Financial Officer of Perot Systems Corporation as required by Commission Order 4-460. If you have any questions regarding the enclosures, please call the undersigned at 972-577-6692.

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.

Very truly yours,



Peter A. Altabef

Enclosures

cc: Ross Perot, Jr. (w/att.)
Russell Freeman (w/att.)
Rex Mills (w/att.)

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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, Ross Perot, Jr., Chief Executive Officer, state and attest that:

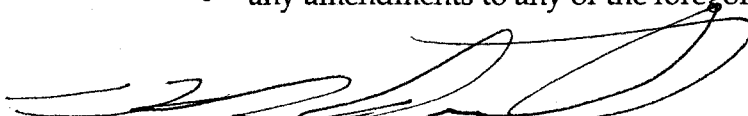
(1) To the best of my knowledge, based upon a review of the covered reports of Perot Systems Corporation, and, except as corrected or supplemented in a subsequent covered report:

- 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 filed for the year ended December 31, 2001 of Perot Systems Corporation;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Perot Systems Corporation filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.



Ross Perot, Jr.

August 8, 2002

Date

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Subscribed and sworn to before me this 8th day of August, 2002.

Yvonne T. Jones

Notary Public
My Commission Expires:

