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**BERKSHIRE HATHAWAY INC.**

1430 KIEWIT PLAZA

OMAHA, NEBRASKA 68131

TELEPHONE (402) 346-1400

FAX (402) 346-3375

August 13, 2002

**VIA FACSIMILE AND OVERNIGHT DELIVERY**

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

Re: Berkshire Hathaway Inc.

Dear Mr. Katz:

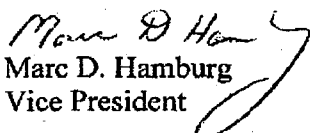
Pursuant to Order of the Securities and Exchange Commission requiring the filing of sworn statements pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934 (File No. 4-460), enclosed please find a sworn statement from each of Warren E. Buffett, Principal Executive Officer, and Marc D. Hamburg, Principal Financial Officer, of Berkshire Hathaway 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 (402) 978-5423.

Very truly yours,

BERKSHIRE HATHAWAY INC.

  
Marc D. Hamburg  
Vice President

MDH/es  
Enclosures

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OFFICE OF THE SECRETARY

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

I, Warren E. Buffett, state and attest that:

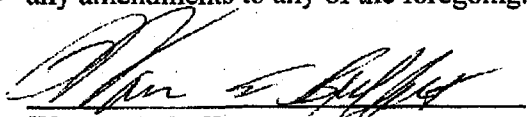
(1) To the best of my knowledge, based upon a review of the covered reports of Berkshire Hathaway Inc., and, except as corrected or supplemented in a subsequent covered report:

- 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).

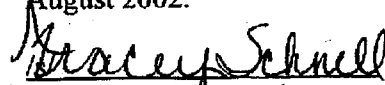
(2) I have reviewed the contents of this statement with the Company's audit committee of the board of directors.

(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 December 31, 2001 filed with the Commission on March 29, 2002 of Berkshire Hathaway Inc.
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Berkshire Hathaway Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.

  
 Warren E. Buffett  
 Chairman and principal executive officer  
 August 13, 2002

Subscribed and sworn to before me this 13<sup>th</sup> day of August 2002.

  
 Notary Public



My Commission Expires:

May 6, 2004

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