



1600 Royal Street Jasper, IN 47549  
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September 11, 2002

**VIA FEDERAL EXPRESS**

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

RE: Kimball International, Inc. Sworn Statements

Dear Mr. Katz:

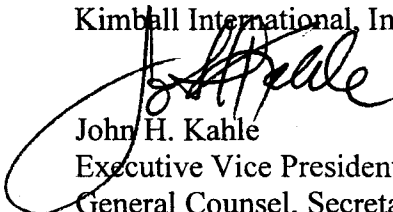
Pursuant to Order of the Securities and Exchange Commission requiring the filing of sworn statements pursuant to Section 21(a) of the Securities Exchange Act of 1934 (File No. 4-460), enclosed please find a sworn statement from each of Douglas A. Habig, Principal Executive Officer, and Robert F. Schneider, Principal Financial Officer, of Kimball International, 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 (812) 482-8534.

Sincerely,

Kimball International, Inc.


  
John H. Kahle  
Executive Vice President,  
General Counsel, Secretary

Enclosures

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

I, Robert F. Schneider, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Kimball International, 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 of Kimball International, Inc. for the fiscal year ended June 30, 2002.
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Kimball International, 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 F. Schneider  
 Chief Financial Officer  
 (Principal Financial Officer)  
 September 11, 2002

Subscribed and sworn to  
 before me this 11<sup>th</sup> day of  
 September 2002.

/s/   
 Notary Public

My Commission Expires:  
 November 20, 2007

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