

Honeywell

Honeywell
 Law Department
 101 Columbia Road
 Morristown, NJ 07962

0239

Fax Transmission

To	Secretary	From	Victor P. Patrick
Company	Securities & Exchange Commission	Date	August 7, 2002
Fax Number	(202) 942-9651	Telephone number	(973) 455-5208
No. of pages (including cover sheet)	3	Fax number	(973) 455-4413

STATEMENT OF CONFIDENTIALITY

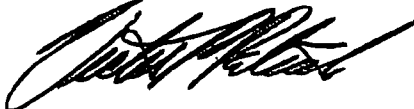
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Message

I attach on behalf of David M. Cote and Richard F. Wallman, respectively the Chief Executive Officer and Chief Financial Officer of Honeywell International Inc., their signed certifications pursuant to SEC Order 4-460.

The originals will follow by overnight courier.

Very truly yours,



Victor P. Patrick
 Vice President, Secretary and
 Deputy General Counsel

**RECEIVED
 OFFICE OF THE SECRETARY**

AUG 07 2002

#156832

If you have any problem with this transmission please call:

Linda Mardrus (973) 455-3442

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**Statement Under Oath of Principal Executive Officer
Regarding Facts and Circumstances
Relating to Exchange Act Filings**

I, David M. Cote, state and attest that:

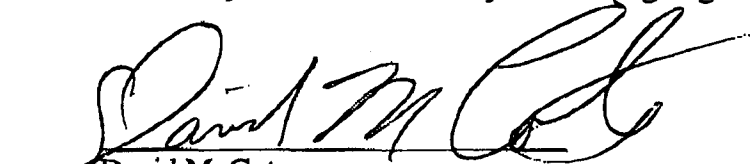
(1) To the best of my knowledge, based upon a review of the covered reports of Honeywell International Inc., and, except as corrected or supplemented in a subsequent covered report:

- 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).

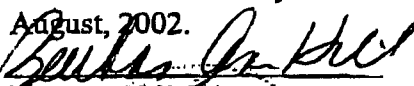
(2) I have reviewed the contents of this statement with the Company's audit committee.

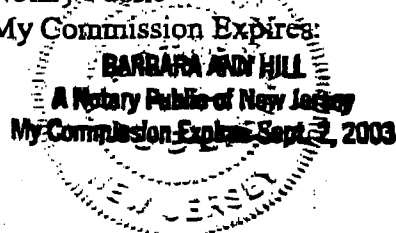
(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Annual Report on Form 10-K of Honeywell International Inc. filed with the Commission on March 20, 2002;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Honeywell 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.


 David M. Cote
 August 7, 2002

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


Notary Public
My Commission Expires:


BARBARA AND HILL
A Notary Public of New Jersey
My Commission Expires Sept 2, 2003

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