

✓ INTELLI-CHECK, INC.

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August 3, 2000

To: ANSI (American National Standards Institute)
ISO (International Standards Organization)

Dear Sirs:

You have requested a statement of position from Intelli-Check in respect to the enforcement of its patent rights under U.S. Patent No. 5,864,623 in relation to applications of the proposed ANSI standard dpANS NCITS 327-1999, and ISO standard ISO/IEC JTC1SC17WG10 coming within the coverage of claims relating to that patent. In response, Intelli-Check hereby advises that it is willing to negotiate worldwide licenses under its patent rights with users of the standard throughout the world on acceptable and nondiscriminatory (in regards to race, sex, color and/or religion) terms and conditions.

We trust that this satisfactorily addresses your request. Should more information or a further response be needed, please do not hesitate to contact Susan Pritchard at (631) 421-2011 ext 30.

Sincerely,



Kevin M. Messina
Chief Technology Officer

cc: K. Keipper
K. McMillan
J. Naujokas
S. Pritchard
J. Rodakis
S. Samson
G. Slagle