



DAN A. GATTIS
County Judge
WILLIAMSON COUNTY, TEXAS

October 18, 2011

Francis J. Cusick
Vie President & CFO
Bio-Key International, Inc.
300 Nickerson Road
Marlborough, MA 01752

RE: Williamson County Sheriff's Office – Agreement dated 9/16/2008

Dear Mr. Cusick:

This letter is to advise you that Williamson County is hereby terminating the Agreement with Bio-Key International Inc. dated September 16, 2008. Pursuant to paragraph 11 of the Agreement, since sufficient funds have not been allocated to the Williamson County Sheriff's Department this Agreement is hereby cancelled and is of no further force and effect.

Sincerely,

Dan A. Gattis
County Judge