

TEXTRON

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Michael D. Cahn
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July 25, 2002

Jonathan G. Katz, Secretary
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, DC 20549-0609

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OFFICE OF THE SECRETARY
JUL 26 2002

Re: Commission Order No. 4-460

Dear Mr. Katz:

Pursuant to Commission Order No. 4-460, enclosed are the sworn statements of Lewis B. Campbell, principal executive officer of Textron Inc., and Ted R. French, principal financial officer of Textron Inc. Please acknowledge receipt of these sworn statements by so indicating on the enclosed copy of this letter.

Very truly yours,



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

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OFFICE OF THE SECRETARY

JUL 26 2002

I, Ted R. French, state and attest that:

1. To the best of my knowledge, based upon a review of the covered reports of Textron 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 Textron Inc. for the period ended December 29, 2001
 - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Textron Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - any amendments to the foregoing.



Ted R. French
Executive Vice President and Chief
Financial Officer

Date: 7/24/02

Subscribed and sworn to before
me on the 24th day of July 2002

151 Sheila W. Coleman
Notary Public

My Commission Expires

Sheila W. Coleman
Notary Public, District of Columbia
Commission Expires 04-14-2006