



Mark A. Pompa  
Vice President and  
Controller

EMCOR Group, Inc.  
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Norwalk, CT 06851  
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August 8, 2002

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**VIA FACSIMILE (202) 942-9651  
AND OVERNIGHT DELIVERY**

Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, D.C. 20549

RECEIVED  
OFFICE OF THE SECRETARY

AUG 8 2002

Attention: Jonathan G. Katz, Secretary

Re: EMCOR Group, 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)(1) of the Securities Exchange Act of 1934 (File No. 4-460), enclosed please find a sworn statement from each of Frank T. MacInnis, Principal Executive Officer, and Leicle E. Chesser, Principal Financial Officer, of EMCOR Group, 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 (203) 849-7999.

Very truly yours,

Mark A. Pompa  
Vice President and Controller

Enclosures

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

I, Frank T. MacInnis, principal executive officer of EMCOR Group, Inc., state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of EMCOR Group, 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 for the year ended December 31, 2001 of EMCOR Group, Inc. filed with the Commission;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of EMCOR Group, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
  - any amendments to any of the foregoing.

  
 Frank T. MacInnis  
 August 8, 2002

Subscribed and sworn to before me this 8<sup>th</sup> day of August, 2002.

  
 Notary Public

My Commission Expires:

01/31/2006

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