

1493

Perini

100 years of excellence

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

I, Ronald N. Tutor, Chairman & Chief Executive Officer, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Perini Corporation:

- 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 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":

- | | Date
Filed |
|---|---------------|
| ▪ Annual Report on Form 10-K of Perini Corporation for the Fiscal Year Ended December 31, 2001; | 03-21-02 |
| ▪ Definitive Proxy Statement of Perini Corporation (re: Annual Meeting); | 04-10-02 |

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AUG 14 2002

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Perini

- | | <u>Date
Filed</u> |
|---|-----------------------|
| ▪ Current Report on Form 8-K of Perini Corporation (re: Item 4. Change in Registrant's Certifying Accountants); | 4-17-02 |
| ▪ Quarterly Report on Form 10-Q of Perini Corporation for the quarterly period ended March 31, 2002; and | 05-10-02 |
| ▪ Quarterly Report on Form 10-Q of Perini Corporation for the quarterly period ended June 30, 2002. | 08-14-02 |



Ronald N. Tutor
August 14, 2002

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Subscribed and sworn to before me this 8th day of August, 2002.



Notary Public

My Commission Expires: 12-31-02

