

Perini Corporation
73 Mt. Wayte Avenue
Box 9160
Framingham, Massachusetts 01701-9160
Tel. 508/628-2000 Fax: 508/628-2960

1494

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, Robert Band, President, Chief Operating Officer and Principal Financial 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":

- | | <u>Date
Filed</u> |
|---|-----------------------|
| ▪ 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 |

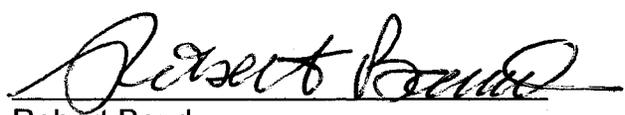
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	Date <u>Filed</u>
▪ Current Report on Form 8-K of Perini Corporation (re: Item 4. Change in Registrant's Certifying Accountants);	4-17-02
▪ Quarterly Report on Form 10-Q of Perini Corporation for the quarterly period ended March 31, 2002; and	05-10-02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



Robert Band
August 14, 2002

Subscribed and sworn to before me this 14 day of August, 2002.



Notary Public

My Commission Expires: 11/8/02

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