



**H.B. Fuller Company**  
World Headquarters

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St. Paul, MN 55164-0683  
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LAW DEPARTMENT

August 9, 2002

*Sent via Fed Ex*

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

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OFFICE OF THE SECRETARY

AUG 12 2002

RE: H.B. Fuller Company  
Corporate Officers' Statements Pursuant to Order Number 4-460

Dear Mr. Katz:

Pursuant to Order number 4-460, I enclose the sworn statements of Albert P.L. Stroucken, Principal Executive Officer, and Raymond A. Tucker, Principal Financial Officer of H.B. Fuller Company. These statements are each in the form of Exhibit A to the Commission's order.

If you should have any questions concerning the foregoing, please contact the undersigned at 651-236-5867.

Very truly yours,

Steven E. Suckow  
Associate General Counsel

SES/kac

Enclosures

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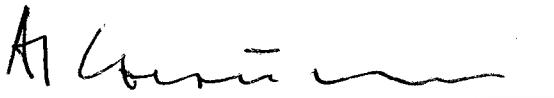
OMB Number: 3235-0569

Expires: January 31, 2003

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

I, Albert P.L. Stroucken, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of H.B. Fuller Company, 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":
  - The Annual Report on Form 10-K for the period ended December 1, 2001 of H.B. Fuller Company, filed with the Commission on March 1, 2002.
  - All reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of H.B. Fuller Company filed with the Commission subsequent to the filing of the Form 10-K identified above; and
  - Any amendments to any of the foregoing.

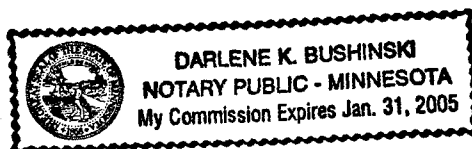


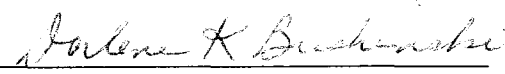
Albert P.L. Stroucken  
August 9, 2002

Subscribed and sworn to  
before me this 9th day of  
August 2002.

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OFFICE OF THE SECRETARY

AUG 12 2002



  
Notary Public

My Commission Expires:

1/31/05