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August 13, 2001

**VIA FACSIMILE & NEXT DAY DELIVERY**

Jonathan G. Katz, Secretary  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, D.C. 20549

RECEIVED  
OFFICE OF THE SECRETARY  
AUG 13 2002

Re: Packaging Corporation of America  
Commission File Number 1-15399

Dear Mr. Katz:

Enclosed are original signed sworn statements of Packaging Corporation of America's Principal Executive Officer and Principal Financial Officer pursuant to Securities and Exchange Commission Order No. 4-460.

Very truly yours,

John R. Olsen  
Corporate Counsel

JRO/rkr

0928

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

I, Richard B. West (Principal Financial Officer), state and attest that:

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

Richard B. West  
Richard B. West  
August 13, 2002

Subscribed and sworn to before me this 13<sup>th</sup> day of August, 2002.

/s/ Rhonda K. Rogers  
Notary Public



My Commission Expires: 11/02/03

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