



**Constellation**  
*Building stellar brands*

1555

**Constellation Brands, Inc.**  
300 Willowbrook Office Park  
Fairport, New York 14450  
phone 716-218-2169  
fax 716-218-2155

August 21, 2002

Via Fax (202/942-9651)  
Followed by hand delivery

**RECEIVED  
OFFICE OF THE SECRETARY**

**AUG 21 2002**

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

Re: SEC Order No. 4-460

Dear Mr. Katz:

On behalf of Richard Sands, the Chairman of the Board, President and Chief Executive Officer of Constellation Brands, Inc. ("Constellation"), and Thomas S. Summer, the Executive Vice President and Chief Financial Officer of Constellation, I have enclosed the duly executed certificates required by Securities and Exchange Commission Order No. 4-460.

Very truly yours,

Thomas J. Mullin

Enclosures

cc: Mr. Richard Sands  
Mr. Thomas S. Summer

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**STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER OF  
CONSTELLATION BRANDS, INC. REGARDING FACTS AND CIRCUMSTANCES  
RELATING TO EXCHANGE ACT FILINGS**

I, Richard Sands, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Constellation Brands, Inc. ("Constellation"), 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 Constellation'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 fiscal year ended February 28, 2002 of Constellation;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Constellation filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.



Richard Sands  
Chairman of the Board, President and  
Chief Executive Officer  
Dated: August 21, 2002

Subscribed and sworn to before me this  
21<sup>st</sup> day of August 2002.



Notary Public  
My Commission Expires: May 10, 2003

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AUG 21 2002

H. ELAINE FARRY  
Notary Public, State of New York  
Qualified in Monroe County  
Commission Expires May 10, 2003  
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