

0378

**BorgWarner**

**VIA UPS OVERNIGHT DELIVERY**

August 8, 2002

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OFFICE OF THE SECRETARY

AUG 9 2002

Mr. Jonathon G. Katz  
Secretary  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington DC 20549

Re: **BorgWarner Inc.**

Dear Mr. Katz:

Pursuant to Securities and Exchange Commission Order No. 4-460, I have enclosed for filing the sworn statements of the principal executive officer and principal financial officer of BorgWarner Inc.

Sincerely,



Vincent M. Lichtenberger  
Corporate Counsel

VML:fa  
Enclosures

cc: Laurene H. Horiszny

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

I, George E. Strickler, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of BorgWarner Inc., 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 finance and 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":

- 2001 Annual Report on Form 10-K of BorgWarner Inc.;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of BorgWarner Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.

*George E Strickler*  
George E Strickler  
Date: August 8, 2002

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Subscribed and sworn to before me this 8<sup>th</sup> day of August 2002.

*Lorraine Z Andronis*  
Notary Public

My Commission Expires: October 12, 2005

