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**Eric I Cohen**  
**Senior Vice President, Secretary**  
**and General Counsel**

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August 9, 2002

**BY TELECOPY AND OVERNIGHT MAIL**

**Mr. Jonathan G. Katz**  
**Secretary**  
**Securities and Exchange Commission**  
**450 Fifth Street, N.W.**  
**Washington, D.C. 20549-0609**  
**Telecopy (202) 942-9651**

**Re: Sworn Statements Under Oath of Terex Corporation**

**Dear Mr. Katz:**

Enclosed are original signed and notarized Statements Under Oath of Ronald M. DeFeo, the Principal Executive Officer of Terex Corporation, and Joseph F. Apuzzo, the Principal Financial Officer of Terex Corporation, Regarding Facts and Circumstances Relating to Exchange Act Filings pursuant to Commission Order No. 4-460.

Terex Corporation's Form 10Q for the quarter ended June 30, 2002 has been filed today with the Commission via EDGAR.

Please acknowledge receipt of this letter and the attached Statements by stamping and returning the enclosed copy of this letter in the self-addressed stamped envelope enclosed with this letter.

If you have any questions regarding this matter, please feel free to contact me.

Very truly yours,

Eric I Cohen

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Enclosures



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**Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings**

I, Ronald M. DeFeo, Chairman, President and Chief Executive Officer of Terex Corporation, state and attest that:

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

*Ronald M. DeFeo*

Ronald M. DeFeo  
August 9, 2002

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

*Shirley C. Spurrini*  
Notary Public

My Commission Expires  
**NOTARY PUBLIC**  
My Commission Expires June 30, 2005

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