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**Ball Corporation**

10 Longs Peak Drive, Broomfield, CO 80021-2510 (303) 469-3131 Fax (303) 460-2691  
Reply to: P.O. Box 5000, Broomfield, CO 80038-5000

Donald C. Lewis  
Vice President and General Counsel  
(303) 460-2236  
E-mail: dlewis@ball.com

August 9, 2002

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

Re: SEC Order No. 4-460

Dear Mr. Katz:

Per Order No. 4-460 of the Commission, enclosed herewith are the unqualified sworn statements of the Chief Executive Officer and Chief Financial Officer of Ball Corporation.

This filing should allow Ball Corporation to be entered in the category of companies submitting statements in the form of Exhibit A attached to the Commission's order. If for any reason this is incorrect, please contact the undersigned as soon as possible.

An extra copy of this letter is enclosed for your office to acknowledge that we have furnished the statements to your office. Please return the extra copy of this letter to me in the enclosed self-addressed, stamped envelope.

Sincerely,

A handwritten signature in cursive script, appearing to read "D. Lewis".

RECEIVED  
OFFICE OF THE SECRETARY

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

I, R. David Hoover, Chairman of the Board, President and Chief Executive Officer of Ball Corporation, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Ball 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 Audit Committee of the Board of Directors of Ball Corporation.
  
- (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 filed with the United States Securities & Exchange Commission ("Commission") on March 28, 2002;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Ball Corporation filed with the Commission subsequent to the filing of the Form 10-K identified above; and
  - any amendments to any of the foregoing.

*R. David Hoover*

R. David Hoover  
Chairman of the Board, President and Chief  
Executive Officer of Ball Corporation

August 9, 2002

Subscribed and sworn to before me this 9<sup>th</sup>  
day of August 2002

*Suzette D. Compagno*  
Notary Public

My Commission Expires:

2-3-04

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