

0492

**BURLINGTON  
RESOURCES**

**Frederick J. Plaeger**  
Vice President and  
General Counsel

August 9, 2002

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

Dear Mr. Katz:

Pursuant to the Securities and Exchange Commission's Order Requiring the Filing of Sworn Statements Pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934 (File No. 4-460), enclosed please find the sworn statements of Bobby S. Shackouls and Steven J. Shapiro, the principal executive officer and principal financial officer, respectively, of Burlington Resources Inc. Should you have any questions, please call me at (713) 624-9161.

Very truly yours,



Frederick J. Plaeger

Enclosures

RECEIVED  
OFFICE OF THE SECRETARY  
AUG 12 2002

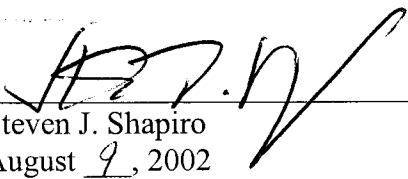
**Statement Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings**

I, Steven J. Shapiro, state and attest that:


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

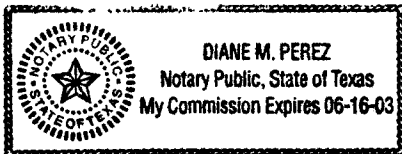
RECEIVED  
OFFICE OF THE SECRETARY

AUG 12 2002

  
Steven J. Shapiro  
August 9, 2002

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

  
Diane M. Perez  
Notary Public



My Commission Expires: 6-16-03