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

I, Thomas L. Reece, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Dover Corporation (the "Company"), 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":
 - Annual Report of Dover Corporation on Form 10-K for the year ended December 31, 2001, filed with the Securities and Exchange Commission (the "Commission") on March 1, 2002;
 - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Dover Corporation filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - any amendments to any of the foregoing.

Thomas L. Reece
Thomas L. Reece

Date: August 12, 2002

Subscribed and sworn to
before me this 12th day of
August, 2002.

Caryl Keyloun
Notary Public

My commission Expires:
September 29, 2005

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OFFICE OF THE SECRETARY

AUG 13 2002

CARYL KEYLOUN
Notary Public, State of New York
No. 01KE5085863
Qualified in New York County
Commission Expires Sep. 29, 2005