

BRUNSWICK CORPORATION • 1 N. FIELD COURT • LAKE FOREST, ILLINOIS 60045-4811, U.S.A. • 847/735-4430  
FAX 847/735-4433  
email: msmith@brunswick.com

MARSHALL SMITH  
VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY

August 14, 2002

VIA FACSIMILE AND HAND DELIVERY

Jonathan G. Katz  
Secretary  
Securities & Exchange Commission  
450 West Fifth Street, NW  
Washington, DC 20549-0609

Brunswick Corporation – Commission Order No. 4-460

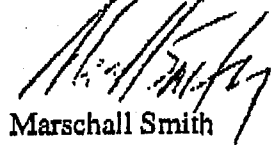
Dear Mr. Katz

Enclosed for filing are certifications signed by Brunswick Corporation's Chief Executive Officer and Chief Financial Officer in compliance with Commission Order No. 4-460.

A separate copy of each has also been faxed to your attention.

Should you have any questions, please do not hesitate to contact me at the number above.

Sincerely,



Marshall Smith

Cc: George W. Buckley  
Victoria J. Reich  
Peter G. Leemputte  
Kathryn J. Chieger  
Lloyd C. Chatfield II ✓

RECEIVED  
OFFICE OF THE SECRETARY

AUG 14 2002

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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, Victoria J. Reich, Chief Financial Officer of Brunswick Corporation, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Brunswick 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 Brunswick Corporation's Board of Directors.

(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Brunswick Corporation's Annual Report on Form 10-K filed with the Commission for the period ending December 31, 2001;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Brunswick Corporation filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.

*Victoria J. Reich*  
Victoria J. Reich  
AUG 14 2002

Date: \_\_\_\_\_

Subscribed and sworn to before me this 14<sup>th</sup> day of August 2002

*Nancy Ann Hartman*  
Notary Public  
My Commission Expires: 3/4/06

