

metaldyne

William M. Lowe
Executive Vice President
and Chief Financial Officer

1475

August 14, 2002

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VIA: COURIER

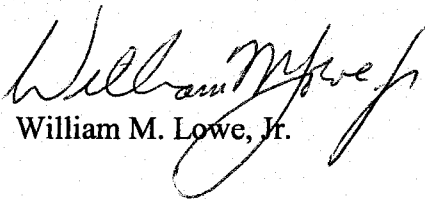
Mr. Jonathan G. Katz
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549

RE: CEO and CFO Statements Regarding
Metaldyne SEC Filings – SEC Order 4-460

Pursuant to the Securities and Exchange Commission Order 4-460, enclosed are the statements under oath of the Principal Executive Officer and Principal Financial Officer of Metaldyne Corporation.

If there are any questions with respect to the enclosed statements, please let me know.

Sincerely,



William M. Lowe, Jr.

1475

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

I, Timothy D. Leuliette state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Metaldyne 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 on Form 10-K for the year ended December 31, 2002, filed on April 1, 2002;
 - Proxy Statement on Schedule 14-A for our annual meeting of stockholders held May 9, 2002, filed on April 15, 2002;
 - Quarterly Reports on Form 10-Q for the quarter ended March 31, 2002, and June 30, 2002, filed May 15, 2002, and August 14, 2002.
 - Current Reports on Form 8-K and Form 8-K/A, filed on June 11, 2002 and June 21, 2002, respectively, and Current Report on Form 8-K filed on July 22, 2002; and
 - any amendments to any of the foregoing.

Timothy D. Leuliette
As of August 14, 2002

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

HOLLY A. HARMON
My Commission Expires:

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Holly A Harmon
My Commission: DD083593
Expires January 19, 2006