Law Department

**ECOLAB** 

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Ecolab Inc.

370 Wabasha Street North St. Paul, Minnesota 55102-1390

Fax: 651-293-2573 Bus: 651-293-2523

Timothy P. Dordell
Associate General Counsel - Corporate
and Assistant Secretary

August 12, 2002

Mr. Jonathan Katz Securities and Exchange Commission 450 Fifth Street, N.W. Washington, DC 20549 VIA OVERNIGHT COURIER

OFFIGE OF THE SECRETARY

AUG 1 2 2002

Re:

Order 4-460 Requiring the Filing of Sworn Statements Pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934

Ecolab Inc. File No. 1-9328

Dear Mr. Katz:

Enclosed for filing please find manually signed and notarized originals of the sworn statements of the principal executive officer, Mr. Allan L. Schuman, and the principal financial officer, Mr. Steven L. Fritze, of Ecolab Inc.

Please acknowledge receipt of the enclosed by date stamping the attached copy of this letter and returning it in the envelope provided.

Should you have any questions, please call me at (651) 293-2523,

Very truly yours,

Pirhothy P. Dordell

Associate General Counsel - Corporate

and Assistant Secretary

TPD/cl Enclosures

CC:

L. T. Bell

S. L. Fritze

A. L. Schuman

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

## I, Allan L. Schuman, state and attest that:

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

• any amendments to any of the foregoing.

Allan L. Schuman

Chairman of the Board, President and

Chief Executive Officer

(principal executive officer)

Date: August / 2, 2002

THE THE GEODETARY

AUG 1 2 2002

Subscribed and sworn to before me this /2 day of August 2002.

My Commission Expires:

1/31/05

