

SIGNATURES

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized

COOPER INDUSTRIES, INC

Date February 20, 2002

By /s/ H John Riley, Jr
(H John Riley, Jr , Chairman, President
and Chief Executive Officer)

Pursuant to the requirements of the Securities Exchange Act of 1934, this report has been signed below by the following persons on behalf of the registrant and in the capacities and on the dates indicated

<u>Signature</u>	<u>Title</u>	<u>Date</u>
<u>/s/ H John Riley, Jr</u> (H John Riley, Jr)	Chairman, President and Chief Executive Officer	February 20, 2002
<u>/s/ D Bradley McWilliams</u> (D Bradley McWilliams)	Senior Vice President and Chief Financial Officer	February 20, 2002
<u>/s/ Jeffrey B Levos</u> (Jeffrey B Levos)	Vice President and Controller and Chief Accounting Officer	February 20, 2002
<u>*LINDA A HILL</u> (Linda A Hill)	Director	February 20, 2002
<u>*SIR RALPH H ROBINS</u> (Sir Ralph H Robins)	Director	February 20, 2002
<u>*H LEE SCOTT</u> (H Lee Scott)	Director	February 20, 2002
<u>*DAN F SMITH</u> (Dan F Smith)	Director	February 20, 2002
<u>*GERALD B SMITH</u> (Gerald B Smith)	Director	February 20, 2002
<u>*JAMES R WILSON</u> (James R Wilson)	Director	February 20, 2002

* By /s/ Diane K Schumacher
(Diane K Schumacher, as Attorney-In-Fact
for each of the persons indicated)