

Board members and the Company's General Counsel discussed the Company's environmental policies and environmental compliance. Board members decided it would be appropriate to formally set out the Company's policy regarding environmental laws. After discussion, the following resolution was unanimously adopted:



ENVIRONMENTAL POLICY STATEMENT

Leggett & Platt, Inc.

RESOLVED, that the Company is dedicated to conducting its operations in compliance with environmental laws. The Company does not want to put at risk the environment, employees or the public.

RESOLVED FURTHER, that the Company will continue to commit resources and to take appropriate steps to comply with environmental laws. The Company may adopt additional standards and procedures beyond those required by law if the Company deems the same advisable.

Adopted May 1998