HILL LINDA A Form 4 May 01, 2003

## FORM 4

\_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

### **OMB APPROVAL**

OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response. . .0.5

> Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and Addres  Hill Linda A.			and Ticker tries, Ltd.;	Per	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
(Last) (I Harvard Business S Morgan Hall 333, S	3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)					tement for h/Day/Year 29, 2003	109	X Director  10% Owner  Officer (give title below)  Other (specify below)				
Boston, MA 02163						Amendment, of Original th/Day/Year)	(Cl <b>X</b> I Per _ I	7. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person  Form filed by More than One Reporting Person				
(City)	(State) (Zip)	)	Tab	le I	Non-Der	ivative	Securities Acquired, Disposed of, or Beneficially Owned					
1. Title of Security (Instr. 3)  2. Trans-action Execution Date Date, (Month/ Day/if any			ed 3. Tran action Code (Instr.		4. Securiti (A) or Dis (Instr. 3, 4	es Acq posed	uired	5. Amount of Securities Beneficially Owned Follow-		Direct (D)	7. Nature of Indirect Beneficial Ownership	
	Year)	(Month/Day, Year)	/ Code	V	Amount	(A) or (D)	Price	ing Reported Transactions(s) (Instr. 3 & 4)		(I) (Instr. 4)	(Instr. 4)	
Class A Common Shares	4/29/2003		<b>A</b> (1)		500	A			2,700	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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#### **FORM 4 (continued)** Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g. nuts calls warrants ontions convertible securities)

	(e.g., puts, cans, warrants, options, convertible securities)													
1.	Title of	2. Conver-	3. Trans-	3A.	4.	5.	6. Date Exercisable	7. Title and Amount	8. Price of	9. Number of	10.	11. Na		
D	erivative	sion or	action	Deemed	Trans-	Number	and Expiration	of Underlying	Derivative	Derivative	Owner-	of Indi		
S	ecurity	Exercise	Date	Execution	action	of	Date	Securities	Security	Securities	ship	Benefi		
		Price of		Date,	Code	Derivative	(Month/Day/	(Instr. 3 & 4)	(Instr. 5)	Beneficially	Form	Owner		
(I	nstr. 3)	Derivative	(Month/	if any		Securities	Year)			Owned	of Deriv-	(Instr.		
			•	(Month/	(Instr.	Acquired				Following	ative			
			Year)	Day/	8)	(A) or				Reported	Security:			
				Year)		Disposed				Transaction(s)	Direct			

<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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				of (D) (Instr. 4 & 5)	3,						,	(D) or Indirect (I)		
			Code	V	(A)		Exer-cisable	Expira- tion Date		Amount or Number of Shares		(Instr. 4)		
Option (right to buy)	\$37.28	4/29/2003	A		1,000		4/29/2006	4/29/2013	Class A Common	1,000		1,000	D	

Explanation of Responses:

(1) Awarded pursuant to the Amended and Restated Directors' Stock Plan.

By: /s/ <u>Barbara A. Widra</u>
Attorney-in-Fact
\*\*Signature of Reporting Person

April 30, 2003

\*\*Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Diane K. Schumacher, Terrance V. Helz, John P. Kaisersatt and Barbara A. Widra, signing singly, tattorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Cooper Industries, Ltd. (the "Corporation"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary of desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Command any stock exchange or similar authority; and

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(3) take any other action of any type whatsoever in connection with the foregoing which, in the

opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally requi

by, the undersigned, it being understood that the documents executed by such attorney-in-fact on

behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall cont

such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discret

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and pe

any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise

any of the rights and powers herein granted, as fully to all intents and purposes as the undersig

might or could do if personally present, with full power of substitution or revocation, hereby

ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or

substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the ri

and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact,

in serving in such capacity at the request of the undersigned, are not assuming, nor is the Corpo

assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities

Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer

required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions

securities issued by the Corporation, unless earlier revoked by the undersigned in a signed writi

delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of

this 23rd day of August, 2002.

/s/ Linda A. Hill

Linda A. Hill

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