UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

-] Check this box if no longer subject to Section 16. Form 4 or Form 5 Г obligations may continue. 1. Name and Address of Reporting Person(s)
- Henry, C. L.(Jerry)
- 2140 Lake Park Blvd. Richardson, Texas 75080-2254
- 2. Issuer Name and Ticker or Trading Symbol
- Lennox International Inc. (LII)
- 3. I.R.S. Identification Number of Reporting Person, if an entity (Voluntary) 4. Statement for Month/Year
- 10/04/02
- 5. If Amendment, Date of Original (Month/Year)
 6. Relationship of Reporting Person(s) to Issuer (Check all applicable)
 [X] Director
 [] 10% Owner [] Difficer (give title below) [] Other (specify below)
 7. Individual or Joint/Group Filing (Check Applicable Line)
 [X] Form filed by One Reporting Person
 [] Form filed by More than One Reporting Person

Table I Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1)Title of Security	2)Trans- action Date	2A. Deemed Execution Date, if	3.Trans- action Code	1 ()		Securities Beneficially	6.Owner- ship Form: Direct	7)Nature of Indirect Beneficial Ownership	
	(Month/ Day/Year)	any ' (Month/ Day/Year)	Code V	Amount	A or D	Price		(D) or Indirect (I)	·
Common Stock, par value \$0.01 per share	10/3/02		A(1)	645	A	\$13.5550	6,847	D	

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Table II (PART 1) Derivative Securities Acquired, Disposed of, or Beneficially Owned (Columns 1 through 6)

1)Title of Derivative Security	2)Conversion or Exercise Price of Derivative Security	action Date (Month/ Day/	Deemed ad Execution Co / Date, if any		ns- n	5)Number of Securities A or Disposed	Acquired (A)	6)Date Exercisabl Expiration Date	e and
		Year)	(Month/ Day/Year)	Code	v	A	D	Date Exercisable	Expiration Date

Table II (PART 2) Derivative Securities Acquired, Disposed of, or Beneficially Owned (Columns 1,3 and 7 through 11)

1)Title of Derivative Security	3)Trans- action Date	3A Deemed Execution Date, if any (Month/ Day/Year)	7)Title and Amoun of Underlying Securities Title	Amount or Number of Shares	8)Price of Deri- vative Secur- ity	9)Number of Derivative Securities Beneficially Owned Following Reported Transaction(s)	10)Ownership Form of Derivative Security: or Direct (D) or Indirect (I)	11)Nature of Indirect Beneficial Ownership
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Explanation of Responses:

(1) Directors' Quarterly Stock Compensation

- - Attorney-in-fact pursuant to the power of attorney dated 7/14/00.

SIGNATURE OF REPORTING PERSON /S/ By: Carl E. Edwards, Jr. For: C. L. Henry DATE 10/4/02

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Carl E. Edwards, Jr. and Anne Teeling as the undersigned's true and lawful attorney-in-fact to:

- a. execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Lennox International Inc. (the "Company"), or one of its subsidiaries, Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- b. do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5 and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- c. 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 required of, 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 contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney-in-fact, in serving in such capacity at the request of the undersigned, is not assuming, nor is the Company 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 in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 14th day of July 2000.

/s/ Charles L. Henry Charles L. Henry