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GRACO INC
Form 10-Q/A
June 07, 2001

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 10-Q/A

Quarterly Report Pursuant to Section 13 or 15 (d) of the
Securities Exchange Act of 1934

For the quarterly period ended June 30, 2000

Commission File Number: 001-9249

GRACO INC.

(Exact name of Registrant as specified in its charter)

Minnesota

(State of incorporation)

41-0285640

(I.R.S. Employer Identification Number)

88-11th Avenue N.E.
Minneapolis, Minnesota

(Address of principal executive offices)

55413

(Zip Code)

(612) 623-6000

(Registrant's telephone number, including area code)

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months, and (2) has been subject to such filing requirements for the past 90 days.

Yes X No
----- -----

20,212,321 common shares were outstanding as of July 31, 2000.

GRACO INC. AND SUBSIDIARIES

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Item 4. Submission of Matters to a Vote of Security Holders

At the Annual Meeting of Shareholders held on May 2, 2000, George Aristides, Ronald O. Baukol, Robert G. Bohn and Willaim J. Carroll were elected to the Office of Director with the following votes:

	FOR ---	WITHHELD -----
George Aristides	18,074,462	523,537
Ronald O. Baukol	18,459,654	138,344
Robert G. Bohn	18,438,519	159,479
William J. Carroll	18,436,251	161,747

At the same meeting, the following matters were also voted upon with the votes as indicated:

The adoption of an amendment to the Company's Restated Articles of Incorporation was approved, with the following votes:

FOR ---	AGAINST -----	ABSTENTIONS -----	BROKER NON-VOTE -----
10,795,227	6,245,013	104,070	1,453,688

The selection of Deloitte & Touche as independent auditors for the current year

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was approved and ratified, with the following votes:

FOR	AGAINST	ABSTENTIONS	BROKER NON-VOTE
18,524,883	38,535	34,579	0

No other matters were voted on at the meeting.

SIGNATURES

Pursuant to the requirements 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.

GRACO INC.

Date: May , 2001

By: /s/George Aristides

George Aristides
Chairman of the Board and
Chief Executive Officer

Date: May , 2001

By: /s/James A. Graner

James A. Graner
Vice President & Controller
("duly authorized officer")