

VIAD CORP

FORM 8-K (Unscheduled Material Events)

Filed 8/6/2002 For Period Ending 8/6/2002

Address	1850 NORTH CENTRAL AVE SUITE 800 PHOENIX, Arizona 85004-4545
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CIK	0000884219
Industry	Business Services
Sector	Services
Fiscal Year	12/31

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549**

FORM 8-K

CURRENT REPORT

**PURSUANT TO SECTION 13 OR 15 (d)
OF THE SECURITIES EXCHANGE ACT OF 1934**

August 6, 2002
Date of Report (Date of earliest event reported)

VIAD CORP
(Exact name of registrant as specified in its charter)

DELAWARE (State or other jurisdiction of incorporation or organization)	001-11015 (Commission file number)	36-1169950 (I.R.S. Employer Identification No.)
1850 N. CENTRAL AVE., PHOENIX, ARIZONA (Address of principal executive offices)		85077 (Zip Code)

Registrant's telephone number, including area code (602) 207-4000

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Item 5. OTHER EVENTS

Sworn statements of Robert H. Bohannon, Chairman, President and Chief Executive Officer, and Ellen M. Ingersoll, Chief Financial Officer, of Viad Corp regarding facts and circumstances relating to Exchange Act filings of the Company were filed today with the Securities and Exchange Commission pursuant to SEC order No. 4-460.

Item 7. FINANCIAL STATEMENTS AND EXHIBITS

- (a) Not applicable
- (b) Not applicable
- (c) Exhibits

- 99.1 – Sworn statement of Principal Executive Officer of Viad Corp pursuant to Securities and Exchange Commission Order No. 4-460.
- 99.2 – Sworn statement of Principal Financial Officer of Viad Corp pursuant to Securities and Exchange Commission Order No. 4-460.

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.

VIAD CORP
(Registrant)

August 6, 2002

By /s/ Ellen M. Ingersoll

Ellen M. Ingersoll
Chief Financial Officer
(Principal Financial Officer
and Authorized Officer)

Exhibit Index

Exhibit 99.1	Sworn statement of Principal Executive Officer of Viad Corp pursuant to Securities and Exchange Commission Order No. 4-460.
Exhibit 99.2	Sworn statement of Principal Financial Officer of Viad Corp pursuant to Securities and Exchange Commission Order No. 4-460.

**STATEMENT UNDER OATH OF ROBERT H. BOHANNON,
PRINCIPAL EXECUTIVE OFFICER OF VIAD CORP, REGARDING FACTS AND
CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS**

I, Robert H. Bohannon, Chairman of the Board, President and Chief Executive Officer of Viad Corp, state and attest that:

1. To the best of my knowledge, based upon a review of the covered reports of Viad Corp, and, except as corrected or supplemented in a subsequent covered report:
 - No covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - No covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
2. I have reviewed the contents of this statement with the Company's audit committee.
3. In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
 - Annual Report on Form 10-K for the fiscal year ended December 31, 2001, of Viad Corp;
 - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Viad Corp filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - any amendments to any of the foregoing.

/s/ Robert H. Bohannon

Robert H. Bohannon
August 5, 2002

Subscribed and sworn to
before me this 5th day of
August 2002.

/s/ Marie A. Burke

Notary Public

My Commission Expires:

Oct. 23, 2002

**STATEMENT UNDER OATH OF ELLEN M. INGERSOLL, PRINCIPAL
FINANCIAL OFFICER OF VIAD CORP, REGARDING FACTS AND
CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS**

I, Ellen M. Ingersoll, Chief Financial Officer of Viad Corp, state and attest that:

1. To the best of my knowledge, based upon a review of the covered reports of Viad Corp, and, except as corrected or supplemented in a subsequent covered report:
 - No covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - No covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
2. I have reviewed the contents of this statement with the Company’s audit committee.
3. In this statement under oath, each of the following, if filed on or before the date of this statement, is a “covered report”:
 - Annual Report on Form 10-K for the fiscal year ended December 31, 2001, of Viad Corp;
 - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Viad Corp filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - any amendments to any of the foregoing.

/s/ Ellen M. Ingersoll

Ellen M. Ingersoll
August 5, 2002

Subscribed and sworn to
before me this 5th day of
August 2002.

/s/ Marie A. Burke

Notary Public

My Commission Expires:

Oct. 23, 2002

End of Filing



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