FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APP	ROVAL					
OMB Number:	3235-0287					
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person $^{\star}$ RUSS ARTHUR A JR					2. Issuer Name <b>and</b> Ticker or Trading Symbol GIBRALTAR STEEL CORP [ Rock ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  X Director 10% Owner				wner	
(Last) (First) (Middle) 3400 HSBC CENTER					3. Date of Earliest Transaction (Month/Day/Year) 06/04/2004									Officer (give title X Other (specify below)  Trustee				specify	
(Street) BUFFALO NY 14203				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									ne) X Form Form	Form filed by One Re			Reporting Person	
(City)	(S		(Zip)												Pers				
Table I - Non-Deriva  1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)				ction 2A. Deemed Execution Date,		3. 4. Securitie Transaction Disposed C Code (Instr. 5)			of, or Beneficiall ities Acquired (A) or d Of (D) (Instr. 3, 4 and			5. Amo Securi Benefi	5. Amount of Securities Beneficially Owned Following		: Direct r Indirect	7. Nature of Indirect Beneficial			
						"	WOITHIA	Day/Tea	Code	v	Amount		(A) or (D)	Price	Reported				Ownership (Instr. 4)
Common stock			06/04/2004					J <sup>(1)</sup>		6,000		D	\$27.	25 2,6	35,042			By Trust <sup>(2)</sup>	
Common stock		06/04/2004		4			J <sup>(1)</sup>		2,000		D	\$27	.3 2,6	33,042			By Trust <sup>(2)</sup>		
Common	stock														59	7,170			Rush Creek <sup>(3)</sup>
Common	stock											_			3,000 D				
Common	stock														6	1,085			By Trust <sup>(4)</sup>
Common	stock															1,500			By Trust <sup>(5)</sup>
		Т							uired, D s, option						y Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	ed 4 Date, 1	I. Transa Code (I	ransaction ode (Instr.		5. Number 6.		Date Exercisa xpiration Date Month/Day/Year		7. Title and Amount of Securities Underlying Derivative Sec (Instr. 3 and 4)		ecurity	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	Owners Form: Direct (I or Indire (I) (Instr	Ownership	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				C	Code	v	(A)	(D)	Date Exercisabl		xpiration ate	Title	1	Amount or Jumber of Shares					
Option to buy <sup>(6)</sup>	\$10								11/01/1995	5 10	0/31/2004		nmon ock	1,250		1,250		I	By wife <sup>(7)</sup>
Explanatio	n of Respons	ses:					,												

- 1. Sale of securities pursuant to a pre-arranged trading plan established pursuant to Rule 10b5-1.
- 2. Represents shares held by five trusts for the benefit of insiders of Gibraltar Steel Corporation, as to each of which reporting person serves as one of three trustees and shares voting and investment power and as to which shares the reporting person disclaims beneficial ownership.
- 3. Represents shares held by Rush Creek Trust as to which the reporting person serves as Trustee and has sole voting and investment power and as to which shares the reporting person disclaims beneficial ownership.
- 4. Represents shares held by the Kenneth E. Lipke Trust f/b/o Patricia K. Lipke, as to which reporting person serves as one of three trustees and shares voting and investment power.
- 5. Represents shares held by three trusts for the benefit of the children of reporting person of which the reporting person serves as a trustee.
- 6. Grant to reporting person of option to purchase shares of common stock under the Gibraltar Steel Corporation Non-Qualified Stock Option Plan. The options are exercisable at the rate of 25% per year.
- 7. Represents the pecuniary interest of reporting person in shares held by his spouse.

/s/Janet N. Gabel, Attorney in Fact for Arthur A. Russ, Jr.

06/07/2004

\*\* Signature of Reporting Person

Date

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

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

### ARTHUR A. RUSS, JR.

# LIMITED POWER OF ATTORNEY FOR SECTION 16 REPORTING OBLIGATIONS

Know all by these presents, that the undersigned hereby makes, constitutes and appoints each of Gerald S. Lippes and Janet N. Gabel, each acting individually, as the undersigned's true and lawful attorney-in-fact, with full power and authority as hereinafter described on behalf of and in the name, place and stead of the undersigned to:

- (1) prepare, execute, acknowledge, deliver and file Forms 3, 4, and 5 (including any amendments thereto) with respect to the securities of Gibraltar Steel Corporation, a Delaware corporation (the "Company"), with the United States Securities and Exchange Commission, any national securities exchanges and the Company, as considered necessary or advisable under Section 16(a) of the Securities Exchange Act of 1934 and the rules and regulations promulgated thereunder, as amended from time to time (the "Exchange Act");
- (2) seek or obtain, as the undersigned's representative and on the undersigned's behalf, information on transactions in the Company's securities from any third party, including brokers, employee benefit plan administrators and trustees, and the undersigned hereby authorizes any such person to release any such information to each of the undersigned's attorneys-in-fact appointed by this Power of Attorney and approves and ratifies any such release of information; and
- (3) perform any and all other acts which in the discretion of such attorney-in-fact are necessary or desirable for and on behalf of the undersigned in connection with the foregoing.

The undersigned acknowledges that:

- (1) this Power of Attorney authorizes, but does not require, each such attorney-in-fact to act in their discretion on information provided to such attorney-in-fact without independent verification of such information;
- (2) any documents prepared and/or executed by either such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney will be in such form and will contain such information and disclosure as such attorney-in-fact, in his or her discretion, deems necessary or desirable;
- (3) neither the Company nor either of such attorneys-in-fact assumes (i) any liability for the undersigned's responsibility to comply with the requirement of the Exchange Act, (ii) any liability of the undersigned for any failure to comply with such requirements, or (iii) any obligation or liability of the undersigned for profit disgorgement under Section 16(b) of the Exchange Act; and
- (4) this Power of Attorney does not relieve the undersigned from responsibility for compliance with the undersigned's obligations under the Exchange Act, including without limitation the reporting requirements under Section 16 of the Exchange Act.

The undersigned hereby gives and grants each of the foregoing attorneys-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the foregoing matters as fully to all intents and purposes as the undersigned might or could do if present, hereby ratifying all that each such attorney-in-fact of, for and on behalf of the undersigned, shall lawfully do or cause to be done by virtue of this Limited Power of Attorney.

IN WITNESS WHEREOF, the unde 2003.	ersigned has caused this Power of Attorney to be executed as of this	_ day of August,
Arthur A. Russ, Jr.		
STATE OF NEW YORK  SS:  COUNTY OF		
appeared Arthur A. Russ, Jr., personally knownose name(s) is (are) subscribed to the	year 2003, before me, the undersigned, a notary public in and for said own to me or provided to me on the basis of satisfactory evidence to be within instrument and acknowledged to me that he/she/they executer/their signature(s) on the instrument, the individual(s) or the person instrument.	the individual(s) ted the same in
	Notary Public	

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to each such attorney-in-fact.