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					
Estimated average burden						
hours per response:	0.5					

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

ı	nd Address of ARTHUE	Reporting Person*					er Name <b>and</b> RALTAR					[ ROCK		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  X Director 10% Owner						
(Last) 3400 HS	(F BC CENTE	First)	(Middle)												Other (specify below)					
(Street) BUFFAI (City)		IY State)	14203 (Zip)		_ 4	4. If Amendment, Date of Original Filed (Month/Day/Year)							Individual or Joint/Group Filing (Check Applicable)  X Form filed by One Reporting Person Form filed by More than One Reporting Person							
		Т	able I - N	on-Deri	ivati	ive S	Securities	Ac	quire	d, Di	sposed o	f, or Bei	neficial	lly C	Owned					
1. Title of	Security (Ins	tr. 3)		2. Transa Date (Month/D		ear) i	2A. Deemed Execution Dat f any Month/Day/Ye	``	3. Transa Code (I 8)		4. Securities Disposed Of 5)			Se Be Ov	Amount of curities neficially vned Followi	Form: Direct   Indirect   Beneficial   Ownership			ct cial ship	
									Code	v	Amount	(A) or (D)	Price	Tra	ported ansaction(s) str. 3 and 4)					4)
Common	Stock (Res	tricted)													11,375 <sup>(1)</sup> D					
Common	Stock														28,267 I Testament Trust <sup>(2)</sup>					
			Table II				curities <i>A</i> Ills, warra							y Ov	vned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date, Tr	ransa ode (I		5. Number of Derivative Securities Acquired (A Disposed of (Instr. 3, 4 a 5)	) or f (D)	Expira			7. Title an of Securit Underlyin Security ( 4)	ies g Derivati	ive	8. Price of Derivative Security (Instr. 5)	deriv Secu Bene Owne Follo Repo	curities Form neficially Dire ned or Ir		ership n: ct (D) ddirect nstr. 4)  11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				C	ode	v	(A)	(D)	Date Exerci	isable	Expiration Date	Title	Amount Number Shares			(Insti				
Restricted Stock Unit (MSPP) <sup>(3)</sup>	\$0 <sup>(4)</sup>	12/30/2008			A		2,151.98 <sup>(5)</sup>		(4	1)	(4)	Common Stock	2,151.	98	\$14.87 <sup>(5)</sup>	6	6,767.9		)	
Restricted Stock Unit (MSPP Match) <sup>(6)</sup>	(7)								(7	7)	(7)	Common Stock	2,571.	99		2,	571.99	1	)	

#### **Explanation of Responses:**

- 1. Includes 4,000 shares of restricted stock. Restrictions lapse at the earlier to occur of the lapse of the six (6) month period after the Reporting Person no longer serves on the Board of Directors of the Company, his
- 2. Represents shares of common stock held by a trust created under the Last Will and Testament of Kenneth E. Lipke for the benefit of Patricia K. Lipke, of which Reporting Person serves as one of three trustees and shares voting and investment power and as to which shares Reporting Person disclaims beneficial ownership.
- 3. Represents restricted stock units allocated to Reporting Person pursuant to the Company's Management Stock Purchase Plan reflecting deferred annual director fees.
- 4. Restricted stock units are payable solely in cash in five (5) consecutive, substantially equal annual installments beginning six (6) months following termination of service as a member of the Company's Board of Directors. Each restricted stock unit is converted to cash in an amount equal to the fair market value (200 day rolling average) of one share of the Company's common stock on the date of termination of the Reporting Person's service as a director of the Company.
- 5. Represents restricted stock units allocated pursuant to the Company's Management Stock Purchase Plan at a price per unit equal to \$14.87 funded by the deferral of receipt of annual director retainer fees
- 6. Represents matching restricted stock units allocated to the Reporting Person pursuant to the Company's Management Stock Purchase Plan equal in number to restricted stock units allocated to reflect the Reporting Person's deferral of a portion of his annual director retainer fee
- 7. Restricted stock units are forfeited if Reporting Person's service as a member of the Company's Board of Directors is terminated prior to age sixty (60). If service as a member of the Company's Board of Directors continues through age sixty (60), restricted stock units are payable solely in cash in five (5) consecutive, substantially equal annual installments beginning six (6) months following termination of service. Each restricted stock unit is converted to cash in an amount equal to the fair market value (200 day rolling average) of one share of the Company's common stock on the date of termination of the Reporting Person's service. as a director of the Company.

## Remarks:

russaav2.HTM

/s/Paul J. Schulz, Attorney in Fact for Arthur A. Russ, Jr.

01/02/2009

\*\* Signature of Reporting Person

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, Michael E. Storck and Paul J. Schulz, 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.

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.

IN WITNESS WHE 2005.	EREOF, the undersigned has caused this Power of Attorney to be executed as of this	day of December,
Arthur A. Russ, Jr.		
STATE OF NEW YORK	SS:	
COUNTY OF		
appeared Arthur A. Russ, J whose name(s) is (are) subs	f December in the year 2005, before me, the undersigned, a notary public in and for sai Jr., personally known to me or provided to me on the basis of satisfactory evidence to be scribed to the within instrument and acknowledged to me that he/she/they executed the say his/her/their signature(s) on the instrument, the individual(s) or the person upon belied the instrument.	e the individual(s) me in his/her/their

Notary Public