FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

| | Washington, D.C. 20049 | |
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| | | |
| STATEMENT | OF CHANGES IN BENEFICIAL | OWNERSHIP |

| OMB APPROVA |
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| Check this box if no longer sub | ject 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* <u>Syvrud Cherri</u> | | | | 2. I | ssuer BR | Name ALT/ | and T AR I | icker (| or Tradir USTF | ng Syr | nbol | <u>C.</u> [R | OCK [| | | i. Relationship of Reporting Person(s) to Issuer Check all applicable) Director 10% Owner | | | | | | | | |
|---|---|--|----------------------------|---------------------------|-------------|-----------------------------------|-------------------------------------|--------------------------|-------------------|-------------------------------|-------------------------|---------------|-------------------------|-------------------------------|-----------------------|---|--|-------------------------|------------------------------|-------------------------------|--|--|--|--|
| (Last) (First) (Middle) 3556 LAKESHORE RD. P.O. BOX 2028 | | | | | | Date o | | est Tra | nsacti | on (Mor | nth/Da | ıy/Year |) | | | X | Officer (g below) Se | pive title enior Vic | e Pres | Other (sp below) sident | pecify | | | |
| (Street) BUFFALC | | 7 | 14219-0228 | | 4. I | | | | | | | | | 6. Indiv Line) X | Form file | d by One | Check Appli ing Person One Reporti | | | | | | | |
| (City) | (Sta | ate) (| (Zip) | | | | | | | | | | | | | | | | | | | | | |
| | | Ta | ble I - Non | -Deriv | vativ | e Se | curit | ies A | Acqu | ired, I | Disp | osed | of, o | Ben | efici | ally C | wned | | | | | | | |
| 1. Title of Se | curity (Instr. | 3) | | 2. Tran Date (Month | | | 2A. De Execu if any (Month | tion D | | 3. Transa Code (I 8) | | | curities A sed Of (I | | | | Securities Beneficial Owned Fo | | | Direct Indirect Etr. 4) | 7. Nature of Indirect Beneficial Ownership | | | |
| | | | | | | | | | | Code | v | Amount | | (A) or (D) | Pric | ce | Reported Transactio (Instr. 3 an | on(s) | | (1 | Instr. 4) | | | |
| Common S | tock ⁽¹⁾ | | | 06/1 | 10/20 | 17 | | | | A | | 45 | 5 ⁽¹⁾ | A | \$(| 0.00 | 45 | 5 | | D | | | | |
| Common Stock ⁽²⁾ | | | 06/1 | 10/20 | 17 | | | | F | | 16 | 8(2) | D | \$3 | 5.05 | 28 | 7 | | D | | | | | |
| Restricted Stock Unit (LTIP 6/10/2016) ⁽³⁾ | | 06/1 | 10/20 | 17 | | | | D | | 45 | 5 ⁽³⁾ | D | \$(| 0.00 | 1,30 | .,366 | | D | | | | | | |
| Discretionary Restricted Stock Units (February 2017) | | | | | | | | | | | | | 2,00 | 2,000 | | D | | | | | | | | |
| Performano | ce Stock Un | nits (February 20 | 17) | | | | | | | | | | | | Τ | | 4,3 | 55 | | D | | | | |
| Restricted : | Stock Units | (LTIP 02/01/20 | 17) | | | | | | | | | | | | | | 1,4 | 52 | | D | | | | |
| | | | Table II - I | | | | | | | | | | | | | | vned | | | , | <u> </u> | | | |
| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Da | ecution Date, Trans | | 4. Transaction Code (Instr. | | ansaction ode (Instr. | | 5. Number 6. Da | | - | | te Exercisable and ation Date | | 7. Title and Amount Securities Underlyi Derivative Security (Instr. 3 and 4) | | ount o | nt of 8. Price of Derivative | | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4) | | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Denformer | | | | | Code | v | (A) | (D) | | cisable | Expi Date | ration | Title | | Amou Numb Share | er of | | | | | | | | |
| Performance Units (2016) | (4) | | | | | | | | | (4) | | (4) | Perforn Stock | | 5,8 | 70 | | 5,870 | 0 | D | | | | |
| Restricted Stock Unit (MSPP Match Post- 2012) | (5) | | | | | | | | | (5) | (| (5) | Comr Stoo | | 1,118 | 3.31 | | 1,118. | 31 | D | | | | |
| Restricted Stock Unit (MSPP Post- 2012) | (6) | | | | | | | | | (6) | | (6) | Comr Stoo | | 1,118 | 3.31 | | 1,118. | 31 | D | | | | |

- 1. Represents the conversion of restricted stock units awarded as part of the Company's Long Term Incentive Plan into common stock upon vesting.
- 2. Represents common stock retained by the Company upon conversion of Reporting Person's restricted stock units into shares of common stock in satisfaction of the Reporting Person's individual minimum statutory withholding obligation
- 3. Represents the conversion of restricted stock units to shares of common stock upon vesting of restricted stock units awarded as part of the Company 's Long Term Incentive Plan. Twenty-five percent (25%) of the total units awarded vest and are payable, solely in shares of common stock of the Company on each anniversary of the June 10, 2016, award date.
- 4. Performance Units vest and are paid at the end of three (3) consecutive calendar year periods ending December 31, 2018, or, if earlier, upon death, disability or retirement. Performance Units are forfeited if employment is terminated before December 31, 2018, for reasons other than death, disability or retirement or by the Company without cause. Performance Units are payable solely in cash in an amount equal to the ninety (90) day trailing average price of one (1) share of the Company 's common stock determined as of December 31, 2018, or if applicable, death, disability or retirement.
- 5. Restricted stock units are forfeited if Reporting Person's service as an officer of the Company is terminated prior to age sixty (60). If service as an officer continues through age sixty (60), restricted stock units are payable solely in cash in one lump sum payment or in five (5) or ten (10) consecutive, substantially equal annual installments, whichever distribution form is elected by the Reporting Person, 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 an officer of the Company.
- 6. Restricted stock units are payable solely in cash in one lump sum payment or in five (5) or ten (10) consecutive, substantially equal annual installments, whichever distribution form is elected by the Reporting Person, beginning six (6) months following termination of service as an officer of the Company. 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 an officer of the Company.

Remarks:

/s/ Paul J. Schulz, Attorney in Fact for Cherri Syvrud

06/13/2017

** Signature of Reporting Person

- * 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.

Know all by these presents, that the undersigned hereby makes, constitutes and appoints each of Michael E. Storck, Paul J. Schulz and Elise M. DeRose 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 Industries, Inc., 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 WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this _12_ day of May, 2016.

| _/s/Cherrie Syvrud_ Cherrie Syvrud | | | | | |
|---------------------------------------|-----|----|-----|----|-----|
| STATE OF | _ | | | SS | ٠. |
| COUNTY OF | _ | | | 0. | |
| On the | dav | of | Mav | in | the |

On the ____ day of May in the year 2016, before me, the undersigned, a notary public in and for said state, personally appeared Cherrie Syvrud, an individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument,

| the individual(s) executed the instr | person | upon | behalf | of | which | the | <pre>individual(s)</pre> | acted, |
|--------------------------------------|--------|------|--------|----|-------|------|--------------------------|--------|
| | | | | | | | | |
| | | | | | Notar | y Pı | ublic | |