FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL							
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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

	nd Address of	Reporting Person*								or Trad		ymbol S, IN	<u>С.</u> [ 1	ROC		(Check	all applic	able)	Pers	on(s) to Issu	
IXIII	171111 111	TOD IVI														X	Director	r		10% Ow	ner
(Last) 3556 LA P.O. BO	KE SHORI	,	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 09/04/2015									Officer below)	(give title		Other (s below)	pecify		
P.O. BO.	A 2020				4.1	f Ame	ndmer	it, Date	e of 0	Original	Filed	(Month/[	Day/Ye	ar)			idual or J	oint/Group	Filing	(Check App	licable
(Ctroot)					-											Line)			_	5	
(Street) BUFFAI	LO N	Y	14219-02	28										X	Form filed by One Reporting Person  Form filed by More than One Reporting  Person						
(City)	(S	tate)	(Zip)																		
		Tab	le I - No	n-Deriv	/ativ	e Se	curit	ies A	cqı	uired,	Dis	posed	of, o	r Be	enefic	ially	Owned				
1. Title of Security (Instr. 3)  2. Transa Date (Month/D				Execution Date,			3. Transaction Code (Instr. r) 8) 4. Securities Acqu						5. Amount of Securities Beneficially Owned Following		Form: Direct     (D) or Indirect		7. Nature of Indirect Beneficial Ownership				
										Code	v	Amount	t	(A) oı (D)	r Pric	e	Reported Transact (Instr. 3 a	ion(s)		(	Instr. 4)
Common Stock (Restricted) 09/04			1/201	/2015			A		529(1)		Α	\$0.	.0000	3,465(1)			D				
		-	Table II -	Deriva	ntive	Sec	ıritie	s Ar	ani	red D	isn	nsed o	f or	Ren	eficia	ıllv O	wned				
				(e.g., p													wiica				
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/Day	Date,	4. 5. Number 6. Day Transaction of Expir Code (Instr. Derivative (Mont		5. Date Exercisable and Expiration Date Month/Day/Year)  7. Title and Amou of Securities Underlying Deriv Security (Instr. 3 4)				es   Deriva	tive S	. Price of perivative ecurity Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	ly	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)				
					Code	v	(A)	(D)	Dat Exe	e ercisable		piration te	Title		Amoun Numbe Shares						
Restricted Stock Unit (MSPP Match Post-2012) (2)	(3)									(3)		(3)	Comn		2,240	.12		2,240.1	2	D	
Restricted Stock Unit (MSPP Post-2012) (4)	(5)									(5)		(5)	Comn		2,877	.88		2,877.8	8	D	

## **Explanation of Responses:**

- 1. Restrictions lapse on the earlier of (i) the date the Reporting Person no longer serves on the Board of Directors, provided that the Reporting Person has served as a member of the Board of Directors for at least one year following the grant of restricted stock; (ii) the date of the Reporting Person's death; (iii) the date the Reporting Person suffers from disability; (iv) the date a change in control of the Company occurs; and/or (v) May 2, 2017.
- 2. Represents matching restricted stock units allocated to the Reporting Person after 2012 with respect to the Reporting Person's deferral of a portion of his annual retainer fee pursuant to the Company's Management Stock Purchase Plan.
- 3. Restricted stock units are forfeited if Reporting Person's service as a director of the Company is terminated prior to age sixty (60). If service as a director 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 a director of the Company
- 4. Represents restricted stock units allocated to the Reporting Person after 2012 pursuant to the Company's Management Stock Purchase Plan to reflect the Reporting Person's deferral of a portion of his annual director retainer fee.
- 5. 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 a director 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 a director of the Company.

## Remarks:

khilnanipoa.txt

/s/Paul J. Schulz, Attorney in Fact for Vinod M. Khilnani

09/09/2015

\*\* 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.

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:

STATE OF NEW YORK

COUNTY OF \_

- (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.

SS:

IN WITNESS WHEREOF, the under the executed as of this $\_\_\_$ day of		this Power	of Attorney to
Vinod M. Khilnani	_		

On the \_\_\_\_ day of October in the year 2014, before me, the undersigned, a notary public in and for said state, personally appeared Vinod M. Khilnani, 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

<pre>individual(s) or the person executed the instrument.</pre>	upon behalf	of which the	<pre>individual(s)</pre>	acted,
		Nota	ry Public	