

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 10-Q/A

X QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES
- --- EXCHANGE ACT OF 1934

For the quarterly period ended June 26, 1999

OR

TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES
- --- EXCHANGE ACT OF 1934

Commission File Number 0-22684

UNIVERSAL FOREST PRODUCTS, INC.
(Exact name of registrant as specified in its charter)

Michigan

38-1465835

(State or other jurisdiction of
incorporation or organization)

(I.R.S. Employer
Identification Number)

2801 East Beltline NE, Grand Rapids, Michigan

49525

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (616) 364-6161

NONE

(Former name or former address, if changed since last report.)

Indicate by check mark whether the registrant (1) has filed all reports required
to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during
the preceding 12 months (or for such shorter period that the registrant was
required to file such reports), and (2) has been subject to such filing
requirements for the past 90 days. Yes X No
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Indicate the number of shares of each of the issuer's classes of common stock,
as of the latest practicable date:

Class	Outstanding as of August 1, 1999
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Common stock, no par value	20,777,239

UNIVERSAL FOREST PRODUCTS, INC. AND SUBSIDIARIES

PART II. OTHER INFORMATION

Item 4. Submission of Matters to a Vote of Security Holders.

The following matters were voted upon at the Company's Annual Meeting of Shareholders on April 28, 1999.

(1) Election of the following Directors for three year terms expiring in 2001:

	For ---	Withheld -----
John C. Canepa	15,932,963	110,128
Carroll M. Shoffner	15,932,963	110,128
Louis A. Smith	15,932,963	110,128

Other Directors whose terms of office continued after the meeting are as follows:

Peter F. Secchia
 Richard M. DeVos
 John W. Garside
 William G. Currie
 Philip M. Novell

(2) Proposal to approve a Long Term Stock Incentive Plan.

For:	12,818,640
Against:	1,874,045
Abstain:	19,486

(3) Proposal to approve the Performance Bonus Plan.

For:	15,735,161
Against:	212,571
Abstain:	95,359

UNIVERSAL FOREST PRODUCTS, INC.

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

UNIVERSAL FOREST PRODUCTS, INC.

Date: October 1, 1999

By: /s/

William G. Currie

Its: President and Chief Executive Officer

Date: October 1, 1999

By: /s/

Elizabeth A. NickelsIts: Executive Vice President of Finance and
Administration and Treasurer (Principal
Financial Officer)