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Via Airborne Overnight Delivery

OFFICE OF THE SECRETARY

SEP 1 3 2002

September 12, 2002

Mr. Jonathan G. Katz Secretary Securities and Exchange Commission 450 Fifth Street, N.W. Washington, D.C. 20549

Dear Mr. Katz:

We recently sent you original signed sworn statements of Ross Stores, Inc.'s Chief Executive Officer, Mr. Michael Balmuth, and Chief Financial Officer, Mr. John G. Call, as required by Commission Order 4-460, Order Requiring the Filing of Sworn Statements Pursuant to Section 21 (a) (1) of the Securities Exchange Act of 1934.

We discovered a typographical error on Mr. Call's Sworn Statement, and therefore are enclosing a corrected copy of this document. Electronic versions of both the CEO and CFO sworn statements will be attached as exhibits to a Form 8K filing we intend to make on September 13, 2002.

Please confirm your receipt of these documents by date stamping the enclosed duplicate copy of this letter and returning it in the attached self-addressed and stamped envelope.

Sincerely,

Kathleen B. Loughnot

Vice President, Investor Media Relations and

Assistant Corporate Secretary

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Enclosures

cc: Mr. Bradley J. Rock, Esq., Gray Cary Ware & Freidenrich

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SEP 1 3 2002

Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

I, John G. Call, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Ross Stores, Inc., and, except as corrected or supplemented in a subsequent covered report:
- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
- no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's Audit Committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
- Annual Report on Form 10-K for the fiscal year ended February 2, 2002, of Ross Stores, Inc., filed with the Commission on April 25, 2002;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Ross Stores, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and

By:

• any amendments to any of the foregoing.

Date:	September	<u> </u>	2002
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State of California County of Alameda

Subscribed and sworn to before me this <u>3</u>rd day of September 2002

My Commission Expires:

Sandre H. Bancon Notary Public

JUNE 26, 2003

Corporate Secretary

[NOTARIAL SEAL]

Senior Vice President, Chief Financial

Officer, Principal Accounting Officer and