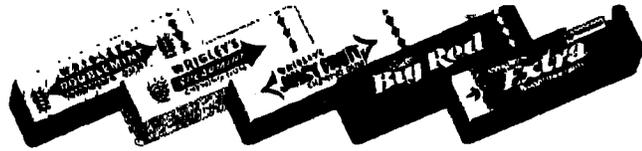


Wm. WRIGLEY Jr. Company
WRIGLEY BUILDING • 410 N. MICHIGAN AVENUE
CHICAGO, ILLINOIS 60611



WHOLESOME • DELICIOUS • SATISFYING

Telephone: 644-2121
Area Code 312

August 12, 2002

0563

Mr. Jonathan G. Katz
Secretary
Securities and Exchange Commission
450 Fifth Street, N.W.,
Washington, DC 20549-0609

Dear Mr. Katz:

**Re: Certification on Oath Pursuant to the Securities and Exchange Commission
Order No. 4-460 of June 27, 2002**

Wm. Wrigley Jr. Company

Pursuant to the Commission's Order No 4-460 of June 27, 2002, enclosed please find the following duly signed and notarized documents in respect of Wm Wrigley Jr. Company:

- Certification by Mr. William Wrigley, Jr., President and chief executive officer; and
- Certification by Mr. Ronald V. Waters, Senior Vice President and Chief Financial Officer.

Sincerely,
Wm. WRIGLEY Jr. Company

For: Howard Malovany
V. President, Sec. and Gen. Counsel

RECEIVED
OFFICE OF THE SECRETARY

AUG 12 2002



0563

OMB Number: 3235-0569

Expires: January 31, 2002

STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, William Wrigley, Jr., President and Chief Executive Officer, state and attest that:

(4) To the best of my knowledge, based upon a review of the covered reports of Wm. WRIGLEY Jr. Company, and, except as corrected or supplemented in a subsequent covered report:

- a. 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
- b. 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 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).

(5) I have reviewed the contents of this statement with the Company's Audit Committee and the independent members of Board of Directors.

(6) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- a. Annual Report on Form 10-K for the Fiscal Year ended December 31, 2001, as filed with the Commission;
- b. All reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Wm. WRIGLEY Jr. Company filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- c. Any amendments to any of the following.

By W. Wrigley, Jr.
William Wrigley, Jr.
President and
Chief Executive Officer

RECEIVED
OFFICE OF THE SECRETARY
AUG 12 2002

Date: August 12, 2002

Subscribed and Sworn to before
me this 12th day of Aug 2002

Barbara A. Halper
Notary Public

OFFICIAL SEAL
BARBARA A. HALPER
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES MAY 15, 2003