

*nike*

August 14, 2002

Via Federal Express

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OFFICE OF THE SECRETARY  
AUG 15 2002

Securities and Exchange Commission  
Judiciary Plaza  
450 Fifth Street N.W.  
Washington, D.C. 20549

RE: Certifications Pursuant to SEC Order No. 4-460 in Respect of NIKE, Inc.

Dear Madam or Sir:

In respect of the covered reports of NIKE, Inc., I enclose an original and two copies of the following statements pursuant to Order No. 4-460 of the Securities and Exchange Commission requiring filing of sworn statements pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934:

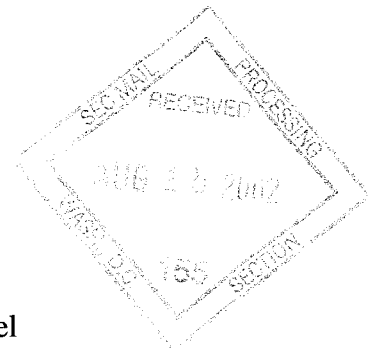
1. Statement Under oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings.
2. Statement Under oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings.

If you have any questions, please contact me at 503-671-3167.

Very truly yours,



John F. Coburn III  
Assistant General Counsel



Enclosures

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

I, Philip H. Knight, state and attest that:

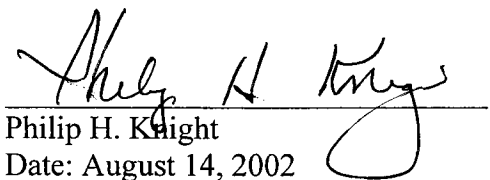
(1) To the best of my knowledge, based upon a review of the covered reports of NIKE, Inc., and, except as corrected or supplemented in a subsequent covered report:

- 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.

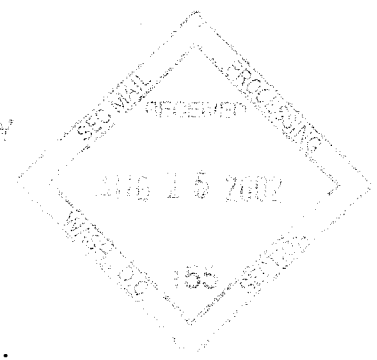
(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Annual Report on Form 10-K of NIKE, Inc. for the fiscal year ended May 31, 2002;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of NIKE, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.


  
 Philip H. Knight  
 Date: August 14, 2002

State of Oregon                    }  
   } ss.  
 County of Washington        }

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Subscribed and sworn to before me this 14th day of August, 2002.

  
 Notary Public for Oregon  
 My Commission Expires: Feb 5, 2006

