

**BROWN SHOE**

Brown Shoe Company, Inc.  
8300 Maryland Avenue  
St. Louis, MO 63105-3693  
314.854.4119 tel  
314.854.2152 fax  
moberlander@brownshoe.com

Michael I. Oberlander  
Vice President  
General Counsel

1619

September 10, 2002

**VIA FACSIMILE (202-942-9651) AND BY HAND**

**B**

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

RECEIVED  
OFFICE OF THE SECRETARY

SEP 10 2002

Re: **Brown Shoe Company, Inc. CEO and CFO  
Sworn Statements Pursuant to Section  
21(a)(1) of Securities Exchange Act of 1934**

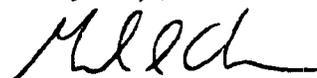
Dear Mr. Katz:

Pursuant to the June 27, 2002 Order, File No. 4-460, issued by the Securities and Exchange Commission, attached are the required Statements under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings for Brown Shoe Company, Inc. as signed by Ronald A. Fromm, Chief Executive Officer (Principal Executive Officer) of Brown Shoe Company, Inc. on September 10, 2002 and by Andrew M. Rosen, Senior Vice President and Chief Financial Officer (Principal Financial Officer) of Brown Shoe Company, Inc. on September 10, 2002.

This is being filed by facsimile. The original will be delivered by hand. When the original is delivered, we would appreciate your stamping the acknowledgment copy of this letter with the date and time of filing and returning it to the messenger for the undersigned.

Please do not hesitate to call me if you have any questions.

Very truly yours,



Michael I. Oberlander  
Vice President, General Counsel  
and Corporate Secretary

MIO/jm  
Attachments

1619

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

I, Ronald A. Fromm, state and attest that:

1. To the best of my knowledge, based upon a review of the covered reports of Brown Shoe Company, 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":

- Brown Shoe Company, Inc.'s Annual Report on Form 10-K for the fiscal year ended February 2, 2002 filed with the Commission on or about April 16, 2002;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Brown Shoe Company, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.



Ronald A. Fromm  
Chairman, President and Chief  
Executive Officer  
(Principal Executive Officer)  
Brown Shoe Company, Inc.  
September 10, 2002

Subscribed and sworn to before me this 10th  
day of September, 2002.

  
Notary Public Jeanette W. Moeller

My Commission Expires: 11/23/02

JEANETTE W. MOELLER  
Notary Public - Notary Seal  
State of Missouri  
County of St. Louis  
My Commission Expires 11/23/2002

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