

**SPRINT NEXTEL CORPORATION**  
**EXECUTIVE COMMITTEE CHARTER**

**I. COMMITTEE PURPOSE**

The Executive Committee's primary function is to exercise the powers of the Board of Directors on matters of an urgent nature which arise between regularly scheduled Board meetings.

**II. COMMITTEE COMPOSITION**

The Executive Committee will be comprised of four members; the executive Chairman, the Chief Executive Officer and President, and two independent directors. The executive Chairman will serve as chair of the Executive Committee.

**III. COMMITTEE MEETINGS**

Meetings of the Executive Committee may be called whenever a matter requiring urgent attention arises by the Executive Committee's chair, by the Chief Executive Officer and President, or by any two other members of the Executive Committee. The Executive Committee may meet in person or telephonically. The chair or his or her designee will preside over all meetings of the Executive Committee. The Executive Committee will report any action taken by it to the Board.

**IV. COMMITTEE RESPONSIBILITIES AND DUTIES**

To fulfill its responsibilities and duties when called in response to a matter requiring urgent attention, the Executive Committee will exercise all powers of the Board other than those powers reserved for the full Board or another Board committee under applicable laws or regulations, the Charter of another Board committee, or the Corporation's Articles of Incorporation or Bylaws (e.g., filling vacancies among the directors, declaring dividends, retaining outside auditors).

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