

**JACK IN THE BOX INC.
FINANCE COMMITTEE CHARTER
Amended and Adopted August 5, 2005**

A. Authority

The Board of Directors (the "Board") of Jack in the Box Inc., by resolution dated April 29, 1994 established the Investment Committee, which by resolution dated February 14, 1997, was renamed the Finance Committee (the "Committee").

B. Purpose

The Committee is appointed by the Board to advise and consult with management concerning the general financial affairs of the Corporation, including but not limited to, the capital structure of the Corporation, financing arrangements, dividend policy, stock repurchase programs, currency exchange agreements, loan agreements and capital investment policy.

The Committee will also discharge the Board's responsibilities relating to oversight of the function of the Investment Committee of the Corporation with respect to its retirement plans.

C. Committee Membership

1. The Committee will consist of a minimum of three members. The Committee members will have expertise and experience in economic and financial matters and/or capital markets.
2. The members and the Chair of the Committee will be appointed by the Board after considering the recommendations of the Nominating and Governance Committee and will serve until their successors are duly elected and qualified or until their earlier resignation or removal. If a Chair is not appointed by the Board, the members of the committee may designate a Chair by majority vote of the full Committee.
3. The Board may fill vacancies on the Committee after considering the recommendations of the Nominating and Governance Committee.
4. The Board may remove a Committee member from the Committee at any time with or without cause.

D. Committee Authority and Responsibility

The Committee will review and approve for recommendation to the Board, if appropriate:

1. Equity, debt or other financial offerings, in each case limited to those transactions which are material in amount, to be undertaken by the Corporation and its subsidiaries, including methods for financing any proposed major acquisitions.
2. Any proposed acquisition, sale or other disposition involving a material amount of the Corporation's real estate assets.
3. Any material diversification of the Corporation's business.
4. Authorization for any material prepayment, redemption or acquisition for the purpose of satisfying sinking fund obligations.
5. The Corporation's policies regarding:

Cash investment

Liquidity management

Employee Benefit Plan investments

Short term borrowing programs

Interest rate risk

Derivative or hedging usage

Foreign exchange risk

Off balance sheet arrangements, if any

Any proposed material financially related amendments to the Corporation's indentures, bank borrowings and other instruments

Additionally the Committee will:

- (i) review and reassess the adequacy of this Charter annually and recommend any proposed changes to the Board for approval.
- (ii) annually review its own performance.

E. Committee Meetings and Action

1. A majority of the Committee members will be a quorum.
2. The action of a majority of those present at a meeting at which a quorum is present will be the act of the Committee.
3. Any action required to be taken at a meeting of the Committee will nonetheless be deemed the action of the Committee if all of the Committee members executed,

either before or after the action is taken, a written consent and the consent is filed with the Corporate Secretary.

4. The Chair will make regular reports to the Board.
5. The Committee may form and delegate authority to subcommittees when appropriate.
6. The Committee Secretary (who will be the Corporate Secretary, or his designee) will give notice and keep minutes of all Committee meetings.
7. The Committee will meet at least two times per year and at such other times as may be requested by its Chair
8. The Committee Secretary will prepare a preliminary agenda. The Chair will make the final decision regarding the agenda.
9. The agenda and all materials to be reviewed at the meetings should be received by the Committee members as far in advance of the meeting day as practicable.
10. The Committee Secretary should coordinate all mailings to the Committee members, to the extent practicable.
11. The Committee may perform any other activities consistent with this Charter, the Corporation's Bylaws and governing law as the Board deems necessary or appropriate.