

FOOT LOCKER, INC.

NOMINATING AND CORPORATE GOVERNANCE COMMITTEE CHARTER

Purpose and Authority of Committee

The purpose of the Nominating and Corporate Governance Committee is to oversee matters of corporate governance, to develop and recommend criteria and policies relating to service and tenure of directors, and to ensure that qualified candidates are presented to the Board of Directors for election as directors and members and chairs of committees of the Board.

The power and authority of the Committee is subject to the provisions of the Business Corporation Law of the State of New York, the Company's Certificate of Incorporation and the By-Laws.

Membership

The Committee shall consist of those directors appointed by the Board of Directors under the provisions of the By-laws. The Board shall appoint the Chair of the Committee. The Committee shall be composed entirely of independent directors, as determined by the Board in accordance with the rules of The New York Stock Exchange. Members shall serve at the pleasure of the Board.

Meetings

The Committee shall meet as determined from time to time by the Board of Directors or as may be called by direction of the Chair of the Committee after consultation with the Chief Executive Officer (the "CEO"). The Committee Chair shall report to the Board of Directors on the results of each committee meeting.

Goals and Responsibilities

The Committee's goals and responsibilities shall be as follows:

Corporate Governance

- Develop and periodically review corporate governance guidelines and make recommendations to the Board of Directors regarding adoption or amendment of the guidelines.
- Monitor and make recommendations to the Board on matters of corporate governance, including the corporate governance guidelines, the provisions of the Certificate of Incorporation and By-laws, and other plans or policies of the Company related to corporate governance.
- Review and make recommendations to the Board regarding shareholder proposals that relate to corporate governance.

The Board and Its Committees

- Monitor and make recommendations to the Board on matters of Board policies and practices, including policies on director service and tenure.
- Review the development of charters for the committees of the Board, and recommend the charters to the Board of Directors for approval.
- Establish procedures for the conduct and review of the annual self-assessment by the directors of the Board and its committees, and report to the Board on the results of such self-assessment.
- Make recommendations to the Board of Directors with respect to the size and composition of the Board.
- Recommend to the Board appropriate Board committees and candidates for membership on Board committees.
- Review the results of the annual evaluation of non-employee director compensation conducted by the Compensation and Management Resources Committee and, if the Nominating and Corporate Governance Committee concludes that any changes in the amount and form of compensation to be paid to non-employee directors of the Company are appropriate, recommend those changes to the Board.
- Perform an annual performance evaluation of the Committee.

Director Search

- Develop procedures for soliciting and reviewing potential director nominees who meet the criteria for new directors. These criteria shall include area of expertise, diversity of experience, independence, commitment to representing the long-term interests of the Company's stakeholders, and other relevant factors, taking into consideration the needs of the Board and the Company and the mix of expertise and experience among current directors.
- Review the qualifications of candidates and make recommendations to the Board, with respect to nominees for election as directors. The Committee shall consider nominees to the Board of Directors recommended by shareholders that comply with the provisions of the Company's By-Laws and relevant law, regulation, or stock exchange rules.

Evaluation of Chief Executive Officer

- In concert with the Compensation and Management Resources Committee, conduct an annual performance evaluation of the Chief Executive Officer, including soliciting input from the Company's outside directors and providing a report to the Board of Directors and feedback to the Chief Executive Officer.

General

- Delegate authority and responsibility as the Committee deems proper and periodically review such delegations.
- Conduct other activities within the scope of the Nominating and Corporate Governance Committee's purpose and authority as the Board may from time to time determine.
- Periodically review this charter and make recommendations to the Board of Directors with regard to any changes to the charter that the Committee believes would be desirable.

Rules and Procedures

The presence of a majority of the Committee members shall be necessary to constitute a quorum. The affirmative vote of a majority of the members present shall be necessary for the adoption of any resolution.

Meeting agendas are developed by the Committee Chair in consultation with the Chairman of the Board, CEO, and Secretary. Committee members may suggest agenda items by communicating with one of these individuals. Agendas are circulated to Committee members prior to meetings.

Resources of the Committee

The Chair and members of the Committee shall have access to the members of the Company's senior management necessary or desirable to carry out the Committee's work, and the Company shall provide appropriate staff support, as requested by the Committee Chair, to the Committee's work.

The Committee may retain the services of outside counsel or consultants that it considers necessary or appropriate in carrying out its responsibilities, at the Company's cost. The Committee shall have the sole authority to retain and terminate any search firm to be used to identify potential director candidates, including the sole authority to approve the search firm's fees and retention terms. Unless the Committee Chair determines that it would be inappropriate to do so, the Committee Chair shall inform the CEO if the Committee decides to retain the services of outside counsel or consultants.

Adopted November 19, 2003