

- 1059 1002
- WILLIAMS-SONOMA
  - HOLD EVERYTHING
  - POTTERY BARN
  - CHAMBERS

# WILLIAMS-SONOMA, INC.

3250 Van Ness Avenue  
 San Francisco, CA 94109  
 415/616-8345  
 FAX: 415/439-8278  
 rloeb@wsge.com

August 13, 2002

RECEIVED  
 OFFICE OF THE SECRETARY

AUG 14 2002

Ronald M. Loeb  
 Senior Vice President  
 General Counsel

Mr. Jonathan G. Katz  
 Secretary  
 Securities and Exchange Commission  
 450 Fifth Street, NW  
 Washington, DC 20549-0609

RE: Williams-Sonoma, Incorporated (the "Company")  
 Sworn Statements Pursuant to Section 21(a)(1)  
 of the Securities Exchange Act of 1934

Dear Mr. Katz:

Enclosed please find the Statement Under Oath of the Company's Principal Executive Officer, Dale W. Hilpert, and the Company's Principal Financial Officer, Sharon L. McCollam, as required by Commission Order 4-460, Order Requiring the Filing of Sworn Statements Pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934.

We would appreciate your stamping the enclosed acknowledgment copy of this letter with the date and time of filing and returning it to the undersigned in the enclosed self-addressed, stamped envelope.

Should you have any questions regarding the enclosed sworn statements, please feel free to contact me at (415) 616-8345.

Sincerely,



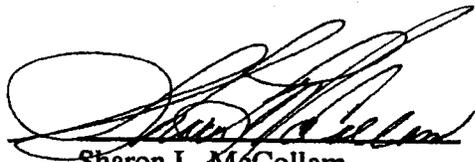
Ronald M. Loeb  
 Senior Vice President  
 General Counsel

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**STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER AND PRINCIPAL FINANCIAL OFFICER REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS**

I, Sharon L. McCollam, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Williams-Sonoma, Incorporated, 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 Audit Committee of the Board of Directors of Williams-Sonoma, Incorporated
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - the Annual Report on Form 10-K for the fiscal year ended February 3, 2002 of Williams-Sonoma, Incorporated;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Williams-Sonoma, Incorporated filed with the Commission subsequent to the filing of the Form 10-K identified above; and
  - any amendments to any of the foregoing.



Sharon L. McCollam  
Senior Vice President,  
Chief Financial Officer  
August 13, 2002

Subscribed and sworn to before me this 13<sup>th</sup> day of August 2002.

1st Angela C. Lee  
Notary Public

My Commission Expires:

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