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FOOT LOCKER INC Form 8-K May 27, 2009

UNITED S	TAILS
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### SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

## FORM 8-K

### **CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 20, 2009

# Foot Locker, Inc.

(Exact Name of Registrant as Specified in its Charter)

**New York** (State or other Jurisdiction of Incorporation)

1-10299 (Commission File Number) 13-3513936 (I.R.S. Employer Identification No.)

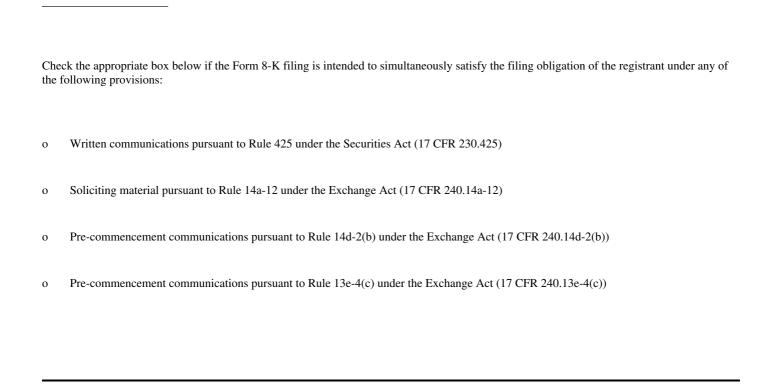
112 West 34<sup>th</sup> Street, New York, New York (Address of Principal Executive Offices) **10120** (Zip Code)

Registrant's telephone number, including area code: 212-720-3700

#### Former Name/Address

(Former name or former address, if changed from last report)

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<u>Item 5.03</u> .	Amendments to Articles of Incorporation or By-laws: Change in Fiscal Year	
II, Section 1 exact numb	1 of the Company s By-Laws to reduce the number of direc	ny ) held on May 20, 2009, shareholders approved an amendment to Article tors from a range of 9 to 17 persons to a range of 7 to 13 persons, with the Directors from time to time. A copy of the By-laws, as amended, is in by reference.
<u>Item 9.01</u> .	Financial Statements and Exhibits.	
(c)	Exhibits	
3.1	By-laws of Foot Locker, Inc., as amended	
SIGNATU	RE	
	the requirements of the Securities Exchange Act of 1934, the dhereunto duly authorized.	ne registrant has duly caused this report to be signed on its behalf by the
		FOOT LOCKER, INC.
		(Registrant)
Date: May 2	26, 2009	By: /s/ Gary M. Bahler Senior Vice President, General Counsel
		And Secretary