# SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

WASHINGTON, D.C. 20349

# FORM S-8 REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

#### NORDSTROM, INC.

(Exact Name of Registrant as Specified in Its Charter)

Washington (State or other jurisdiction of incorporation or organization) 91-0515058 (I.R.S. Employer Identification No.)

1617 Sixth Avenue, 6th Floor Seattle, Washington 98101 (Address of Principal Executive Offices, including zip code) N. Claire Stack
1617 Sixth Avenue, 6th Floor
Seattle, Washington 98101
(206) 373-4049
(Name, address and telephone
number, including area code, of
agent for service)

Nordstrom, Inc. 1997 Employee Stock Option Plan (Full Title of Plan)

Copies to:
Gregory L. Anderson
William W. Lin
Lane Powell Spears Lubersky LLP
1420 Fifth Avenue, Suite 4100
Seattle, Washington 98101-2338

#### CALCULATION OF REGISTRATION FEE

Title of Securities To Be Registered	Amount To Be Registered (1)	Proposed Maximum Offering Price Per Share(2)	Proposed Maximum Aggregate Offering Price(2)	Amount of Registration Fee
Common Stock, no par value	8,000,000	\$23.375	\$187,000,000	\$49,368.00

- (1) Together with an indeterminate number of additional shares of Common Stock which may be necessary to adjust the number of shares of Common Stock reserved for issuance pursuant to the Option Plan as the result of any future stock split, stock dividend or similar adjustment of the outstanding Common Stock of the Registrant.
- (2) Estimated solely for the purpose of calculating the registration fee pursuant to Rule 457(c) and 457(h) under the Securities Act of 1933, as amended (the "Securities Act"). The price per share is estimated to be \$23.375 based on the average of the high (\$23.875) and low (\$22.875) sales prices for the Common Stock on June 22, 2000 as reported on the New York Stock Exchange.

#### REGISTRATION OF ADDITIONAL SECURITIES

This Registration Statement on Form S-8 is filed by Nordstrom, Inc. (the "Registrant" or "Company"), a Washington corporation, to register 8,000,000 additional shares of the Company's common stock, no par value (the "Common Stock") for issuance pursuant to the exercise of options granted under the Nordstrom, Inc. 1997 Stock Option Plan. The contents of the original Registration Statement on Form S-8 filed in connection with the Nordstrom, Inc. 1997 Stock Option Plan (Registration No. 333-63403, filed on September 15, 1998) are incorporated herein by reference.

## **EXHIBITS**

Exhibit Number	Description				
5.1	Opinion of Lane Powell Spears Lubersky LLP (filed herewith)				
5.1	Nordstrom, Inc. 1997 Employee Stock Option Plan (incorporated by reference to Nordstrom, Inc.'s Registration Statement on Form S-8 filed on September 15, 1998 (Registration No. 333-63403)				
23.1	Independent Auditors' Consent (filed herewith)				
23.2	Consent of Lane Powell Spears Lubersky LLP (included in opinion filed as Exhibit 5.1)				
24.1	Power of Attorney (see signature page)				

#### SIGNATURES

Pursuant to the requirements of the Securities Act, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Seattle, State of Washington, on the 23rd day of June, 2000.

NORDSTROM, INC.

/s/ Michael A. Stein

By: Michael A. Stein

Executive Vice President and Chief Financial Officer

#### POWER OF ATTORNEY

Each person whose individual signature appears below hereby authorizes John J. Whitacre and Michael A. Stein, or either of them, as attorney-in-fact with full power of substitution, to execute in the name and on the behalf of each person, individually and in each capacity stated below, and to file, any and all amendments to this registration statement, including any and all post-effective amendments, and any related Rule 462(b) registration statement and any amendment thereto.

Pursuant to the requirements of the Securities Act, this registration statement has been signed by the following persons in the capacities indicated below on the 23rd day of June, 2000.

TITLE

SIGNATURE

Bruce A. Nordstrom

/s/	John J. Whitacre	Chairman	of the Decod of Divertous (Duineins)	
	John J. Whitacre	Executive (	of the Board of Directors (Principal Officer)	
/s/	Michael A. Stein	Evocutive	e Vice President and Chief Financial	
	Michael A. Stein			
/s/ 	Michael G. Koppel Michael G. Koppel		sident, Corporate Controller	
	міспает в. корреі	(РГІПСІРАІ	Accounting officer)	
/s/	D. Wayne Gittinger	- Director	/s/ John N. Nordstrom Director	
	D. Wayne Gittinger		John N. Nordstrom	
/s/	Enrique Hernandez, Jr.	Director	/s/ Alfred E. Osborne, Jr.	
	Enrique Hernandez, Jr.	- Director	Alfred E. Osborne, Jr.	
/s/	Ann D. McLaughlin	) Dimonton	/s/ William D. Ruckelshaus	
	Ann D. McLaughlin		Direct William D. Ruckelshaus	
			/s/ Bruce G. Willison Director	
			Bruce G. Willison	
	Bruce A. Nordstrom	- Director		

## INDEX TO EXHIBITS

#### Exhibit Number

Description

- 5.1 Opinion of Lane Powell Spears Lubersky LLP regarding the legality of the Common Stock being registered
- 10.2 Nordstrom, Inc. 1997 Employee Stock Option Plan (incorporated by reference to Nordstrom, Inc.'s Registration Statement on Form S-8 filed on September 15, 1998 (Registration No. 333-63403)
- 23.1 Independent Auditors' Consent
- 23.2 Consent of Lane Powell Spears Lubersky LLP (included in opinion filed as Exhibit 5.1)
- 24.1 Power of Attorney (see signature page)

June 22, 2000

Nordstrom, Inc. 1617 Sixth Avenue Seattle, Washington 98101-1742

Dear Sir or Madam:

We have acted as counsel for Nordstrom, Inc. (the "Company") in connection with the preparation and filing with the Securities and Exchange Commission of the registration statement on Form S-8 (the "Registration Statement") relating to 8,000,000 additional shares of the Company's common stock, no par value (the "Common Stock") for issuance pursuant to the exercise of options granted under the Nordstrom, Inc. 1997 Stock Option Plan (the "Option Plan").

In rendering this opinion letter, we have relied as to matters of material fact upon the representations of members of the Company's management; however, we have no reason to believe that any such representations are incorrect or incomplete. We have assumed the genuineness of all signatures, the authenticity of all documents submitted to us as originals, the conformity to original documents of all documents submitted to us as copies and the authenticity of the originals of such copies. In connection with this letter, we have concerned ourselves solely with the application of the laws of the State of Washington and the laws of the United States, and no opinion is expressed herein concerning the possible effects of the laws of any other jurisdiction.

Subject to the foregoing, we are of the opinion that the additional 8,000,000 shares of Common Stock have been duly authorized, and upon the issuance of the additional 8,000,000 shares of Common Stock under the terms of the Option Plan, such additional shares will be legally issued, fully paid and nonassessable.

The opinions contained in this letter are given as of the date hereof, and we render no opinion as to any matter brought to our attention subsequent to the date hereof. We consent to the use of this opinion as an exhibit to the Registration Statement and further consent to the use of our name wherever appearing in the Registration Statement, including the prospectus constituting a part thereof, and any amendments or supplements thereto.

Very truly yours,

/s/ LANE POWELL SPEARS LUBERSKY LLP

LANE POWELL SPEARS LUBERSKY LLP

# INDEPENDENT AUDITORS' CONSENT

We consent to the incorporation by reference in this Registration Statement of Nordstrom, Inc. and subsidiaries on Form S-8 of our report dated March 10, 2000, appearing in and incorporated by reference in the Annual Report on Form 10-K of Nordstrom, Inc. and subsidiaries for the year ended January 31, 2000.

/S/ DELOITTE & TOUCHE LLP

Seattle, Washington June 23, 2000