Edgar Filing: NORDSTROM INC - Form 4

NORDSTRO Form 4 February 20	, 2008										
FORM	OMB APPROVAL										
Check th		UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549									
if no lon	ger STATEMENT	OF CHANG	NERSHIP OF	Expires:	January 31, 2005						
subject to Section 2 Form 4 of Form 5 obligation	Filed pursuant to	STATEMENT OF CHANGES IN BENEFICIAL OWN SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange							average Irs per . 0.5		
obligations may continue. See Instruction 1(b). Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940											
(Print or Type Responses)											
1. Name and A ONEAL JA	2. Issuer M Symbol NORDST				ng	5. Relationship of Reporting Person(s) to Issuer					
(Last)	(First) (Middle)	3. Date of E		-]		(Check all applicable)				
· · /	STROM, INC., 1617	(Month/Day 02/19/200	y/Year)				Director 10% Owner X Officer (give title Other (specify below) below) below) Executive Vice President				
SEATTLE,	(Street)		 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 								
							Person				
(City)	(State) (Zip)		I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date 2A. De (Month/Day/Year) Execut any (Month	ion Date, if 7	3. Fransactio Code (Instr. 8)	4. Securit n(A) or Di (Instr. 3,	spose	d of (D)	Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
		(Code V		(D)	Price	(Instr. 3 and 4)				
Common Stock	02/19/2008		А	7,537 (1)	A	\$0	29,417	D			
Common Stock	02/19/2008		F	2,804 (2)	D	\$ 39.74	26,613	D			
Common Stock							8,021	I	By 401(k) Plan, per Plan statement dated 1/31/08		
							6,719	Ι	By wife		

Stock												
Common Stock							2,846	I		401 Plar Plar	a, per a ement d	
Reminder: R	eport on a sep	arate line for	each cla	ss of securities ber								
					inform requir	nation con ed to resp ys a curre	espond to the ntained in thi bond unless ently valid O	is form are the form	not	SEC 14 (9-1		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)												
1. Title of Derivative Security (Instr. 3)	Derivative Conversion (Month/ Security or Exercise		nsaction Date 3A. Deemed h/Day/Year) Execution Date, if any (Month/Day/Year)		Code	ansactionNumber Ex ode of (N		6. Date Exercisable and Expiration Date (Month/Day/Year)		tele and unt of crlying rities (1, 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
					Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		
Repor	Reporting Owners											
Reporting	Owner Name	/ Address			Relationshij	elationships						
		Directo	r 10% Owner	Officer	ficer O			Other				
1617 SIX	AMES R DSTROM, TH AVENU E, WA 9810	JE			Executive	e Vice Pre	esident					

Signatures

Common

/s/ Duane E. Adams, Attorney-in-Fact for James R. O'Neal <u>**</u>Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Settlement of Performance Rights which were awarded by the Board's Compensation Committee on 2/23/05 pursuant to the Nordstrom,
 (1) Inc. 2004 Equity Incentive Plan. The Performance Rights vested on 2/19/08, based upon the Compensation Committee's determination that the applicable performance criteria had been met as of 2/2/08.
- (2) Exercise of tax withholding right upon settlement of Performance Shares. The tax withholding right was previously approved by the Board's Compensation Committee at the time of the Performance Share grant.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.