FORD MOTOR CO Form S-8 May 30, 2001

Registration No.	333

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM S-8

REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933

FORD MOTOR COMPANY (Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation or organization)

38-0549190 (I.R.S. Employee Identification No.)

One American Road
Dearborn, Michigan
(Address of principal executive offices)

48126-1899 (Zip Code)

FORD MOTOR COMPANY SAVINGS AND STOCK INVESTMENT PLAN FOR SALARIED EMPLOYEES (Full Title of the Plan)

J. M. RINTAMAKI, Esq.
Ford Motor Company
P. O. Box 1899
One American Road
Dearborn, Michigan 48126-1899
(313) 323-2260

(Name, address and telephone number, including area code, of agent for service)

CALCULATION OF REGISTRATION FEE

Title of Proposed maximum aggregate offering price (b) registered registered (a) price per share (b)

Common Stock, 61,452,755
\$.01 par value shares \$24.885 \$1,529,251,808.17

(a) The number of shares being registered represents the maximum number of

additional shares not registered heretofore that may be acquired by Fidelity Management Trust Company, as trustee under the Master Trust established as of September 30, 1995, as amended, and as trustee under the Plan, during 2001 and during subsequent years until a new Registration Statement becomes effective.

(b) Based on the market price of Common Stock of the Company on May 25, 2001, in accordance with Rule 457(c) under the Securities Act of 1933.

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In addition, pursuant to Rule 416(c) under the Securities Act of 1933, this Registration Statement covers an indeterminate amount of interests to be offered or sold pursuant to the Plan described herein.

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FORD MOTOR COMPANY SAVINGS AND STOCK INVESTMENT PLAN FOR SALARIED EMPLOYEES

INCORPORATION OF CONTENTS OF PRIOR REGISTRATION STATEMENTS

The contents of Registration Statements Nos. 333-40258, 333-38580, 333-37396, 333-86127, 333-58695, 333-49545, 333-47443, 333-28181, 33-64607, 33-54735, 33-54275, 33-50194, 33-36061, 33-14951 and 2-95020 are incorporated herein by reference.

INFORMATION REQUIRED IN THE REGISTRATION STATEMENT

- Exhibit 4.1 Ford Motor Company Savings and Stock Investment Plan for Salaried Employees (as amended effective January 1, 1997) with amendments through January 26, 2000. Filed as Exhibit 4.A to Registration Statement No. 333-37396 and incorporated herein by reference.
- Exhibit 4.2 Copy of Master Trust Agreement dated as of September 30, 1995 between Ford Motor Company and Fidelity Management Trust Company, as Trustee. Filed as Exhibit 4.B to Registration Statement No. 33-64605 and incorporated herein by reference.
- Exhibit 4.3 Copy of Amendment dated October 25, 1997 to Master Trust
 Agreement between Ford Motor Company and Fidelity Management
 Trust Company, as Trustee. Filed as Exhibit 4.E to Registration
 Statement No. 333-47443 and incorporated herein by reference.
- Exhibit 4.4 Copy of Amendment dated March 3, 1998 to Master Trust Agreement between Ford Motor Company and Fidelity Management Trust Company, as Trustee. Filed as Exhibit 4.F to Registration Statement No. 333-58695 and incorporated herein by reference.

- Exhibit 5.1 Opinion of Kathryn S. Lamping, an Assistant Secretary and Counsel of Ford Motor Company, with respect to the legality of the securities being registered hereunder. Filed with this Registration Statement.
- Exhibit 5.2 Copy of Internal Revenue Service determination letter that the Plan is qualified under Section 401 of the Internal Revenue Code. Filed as Exhibit 5.B to Registration Statement No. 333-28181 and incorporated herein by reference.
- Exhibit 15 Letter from Independent Certified Public Accountants regarding unaudited interim financial information. Filed with this Registration Statement.

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- Exhibit 23 Consent of Independent Certified Public Accountants. Filed with this Registration Statement.
- Exhibit 24.1 Powers of Attorney authorizing signature. Filed with this Registration Statement.
- Exhibit 24.2 Certified resolutions of Board of Directors authorizing signature pursuant to a power of attorney. Filed with this Registration Statement.

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SIGNATURES

The Plan. Pursuant to the requirements of the Securities Act of 1933, the Plan has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Dearborn, State of Michigan, on this 30th day of May, 2001.

FORD MOTOR COMPANY SAVINGS AND STOCK INVESTMENT PLAN FOR SALARIED EMPLOYEES

By:/s/Sheryl Herrick

Sheryl Herrick, Chairperson Savings and Stock Investment Plan Committee

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The Registrant. Pursuant to the requirements of the Securities Act of 1933, 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 Dearborn, State of Michigan, on this $30 \, \mathrm{th}$ day of May, 2001.

FORD MOTOR COMPANY

By: Jacques Nasser*

(Jacques Nasser)

Chief Executive Officer and President

Pursuant to the requirements of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the date indicated.

Signature Title Date Director and President and Jacques Nasser* Chief Executive Officer _____ (principal executive officer) (Jacques Nasser) William Clay Ford, Jr.*

Chairman of the Environmental
Public Policy Committee, the Finance _____ Governance Committee May 30, 2001 John R. H. Bond Director _____ (John R. H. Bond) Director and Chairman of the Michael D. Dingman* Compensation Committee (Michael D. Dingman) Edsel B. Ford II* Director _____ (Edsel B. Ford II) William Clay Ford* Director _____

(William Clay Ford)

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Signature	Title	Date
Irvine O. Hockaday, Jr.* (Irvine O. Hockaday, Jr.)	Director and Chairman of the Audit Committee	
Marie-Josee Kravis* (Marie-Josee Kravis)	Director	
Ellen R. Marram* (Ellen R. Marram)	Director	
Homer A. Neal* (Homer A. Neal)	Director	
Jorma Ollila* (Jorma Ollila)	Director	May 30, 2001
Carl E. Reichardt*(Carl E. Reichardt)	Director	
Robert E. Rubin*	Director	
(Robert E. Rubin) John L. Thornton*	Director	
(John L. Thornton)		

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Group Vice President and

Henry D.G. Wallace*

(Henry D.G. Wallace)

Chief Financial Officer (principal financial officer)

Lloyd E. Hansen*

Vice President and Controller (principal accounting officer)

(Lloyd E. Hansen)

*By:/s/K. S. Lamping

(K. S. Lamping,
 Attorney-in-Fact)

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EXHIBIT INDEX

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