Edgar Filing: Belk Jeffrey K - Form 4

Relk Jeffrey K

Form 4										
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION							ОМВ	3235-0287		
Check this if no longe subject to Section 16 Form 4 or Form 5	er STATEM	x x STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,						burden hou	January 31	
obligation may contin <i>See</i> Instruct 1(b).	s Section 17(a) of the Public Ut 30(h) of the In	ility Hold	ing Com	pany	Act o	f 1935 or Sectio	n		
(Print or Type R	esponses)									
Belk Jeffrey K Symbol			er Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) (Middle) 3. Date of (Month/Da 781 THIRD AVENUE 06/03/20 (Street) 4. If Amen Filed(Mont			3. Date of Earliest Transaction (Month/Day/Year) 06/03/2010				(Check all applicable) Officer (give title 10% Owner Other (specify below) below)			
			endment, Date Original onth/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
	RUSSIA, PA 194						Person	viore than one R	porting	
(City)	(State) (2	Zip) Table	e I - Non-Do	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	ecurity (Month/Day/Year) Execution Date, if		3.4. SecuritiesTransactionAcquired (A) orCodeDisposed of (D)(Instr. 8)(Instr. 3, 4 and 5)(A)				SecuritiesIBeneficially(OwnedI	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	06/03/2010		Code V A(1)	Amount 4,000	or (D) A	Price \$ 0	(Instr. 3 and 4) 8,362	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transact Code (Instr. 8)	5. 6. Date Exercisable orNumber Expiration Date of (Month/Day/Year) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,		ate	7. Titl Amou Under Secur (Instr.	int of rlying	of Derivative ng Security s (Instr. 5)		
			Code V	4, an 7 (A)		Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
Belk Jeffrey K								
781 THIRD AVENUE	Х							
KING OF PRUSSIA, PA 19406								
Signatures								
/s/ Jannie K. Lau, Attorney-in-Fact for Jeffrey K.								
Belk			06/	07/2010				
<u>**</u> Signature of Reporting Pe		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).
- (1) An annual award of restricted stock units granted pursuant to the company's 2009 Stock Incentive Plan in accordance with the company's compensation program for outside directors.

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.