

Goff Leah A
Form 4
August 30, 2018

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
Goff Leah A

(Last) (First) (Middle)

605 HIGHWAY 169 N, SUITE 400

(Street)

MINNEAPOLIS, MN 55441

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
WINMARK CORP [WINA]

3. Date of Earliest Transaction
(Month/Day/Year)
08/30/2018

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
__X__ Officer (give title below) ____ Other (specify
below)

VP of Human Resources

6. Individual or Joint/Group Filing(Check
Applicable Line)
__X__ Form filed by One Reporting Person
____ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	08/30/2018		M	750 A	\$ 59.77 9,250	D	
Common Stock	08/30/2018		M	1,250 A	\$ 66.29 10,500	D	
Common Stock	08/30/2018		S	1,250 (2) D	\$ 149.22 9,250	D	

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

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information contained in this form are not
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SEC 1474
(9-02)

number.

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)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 59.77	08/30/2018		M	750	06/01/2014 ⁽¹⁾	06/01/2023	Common Stock	750
Employee Stock Option (right to buy)	\$ 82.72					12/16/2014 ⁽¹⁾	12/16/2023	Common Stock	1,250
Employee Stock Option (right to buy)	\$ 66.29	08/30/2018		M	1,250	06/01/2015 ⁽¹⁾	06/01/2024	Common Stock	1,250
Employee Stock Option (right to buy)	\$ 80.32					12/15/2015 ⁽¹⁾	12/15/2024	Common Stock	1,250
Employee Stock Option (right to buy)	\$ 91.93					06/01/2016 ⁽¹⁾	06/01/2025	Common Stock	1,000
Employee Stock Option (right to buy)	\$ 90.99					12/14/2016 ⁽¹⁾	12/14/2025	Common Stock	1,000

Employee Stock Option (right to buy)	\$ 98.25	06/01/2017 ⁽¹⁾	06/01/2026	Common Stock	1,000
Employee Stock Option (right to buy)	\$ 125.5	12/12/2017 ⁽¹⁾	12/12/2026	Common Stock	1,000
Employee Stock Option (right to buy)	\$ 122.5	06/01/2018 ⁽¹⁾	06/01/2027	Common Stock	1,000
Employee Stock Option (right to buy)	\$ 134.25	12/11/2018 ⁽¹⁾	12/11/2027	Common Stock	1,000
Employee Stock Option (right to buy)	\$ 143.2	06/01/2019 ⁽¹⁾	06/01/2028	Common Stock	1,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Goff Leah A 605 HIGHWAY 169 N SUITE 400 MINNEAPOLIS, MN 55441			VP of Human Resources	

Signatures

/s/ Leah A. Goff 08/30/2018

 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).
- (1) 25% per year for four years
- (2) 1,250 shares sold at an average price of \$149.22, with a range of \$149.00 to \$149.50, to cover payment of exercise price of and taxes due on option exercises included on this Form 4.

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Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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