## Edgar Filing: DIBEASE MICHAEL L - Form 4

DIBEASE N Form 4 July 02, 200	MICHAEL L					
FORM	лл	STATES SE(	CURITIES AND EXCHANGE	COMMISSION	OMB AP	PROVAL
Check th if no lon subject t Section Form 4 o Form 5 obligatio may con <i>See</i> Instr 1(b).	ger o 16. or Filed pur ons stinue.	<b>MENT OF CH</b> rsuant to Section (a) of the Publi	Washington, D.C. 20549 HANGES IN BENEFICIAL OW SECURITIES on 16(a) of the Securities Exchan- ic Utility Holding Company Act of ne Investment Company Act of 19	OWNERSHIP OF hange Act of 1934, ct of 1935 or Section Number: 3235-0: Number: January Expires: 20 Estimated average burden hours per response		
(Print or Type	Responses)					
1. Name and Address of Reporting Person <u>*</u> DIBEASE MICHAEL L			Issuer Name <b>and</b> Ticker or Trading abol lenbrand, Inc. [HI]	5. Relationship of Reporting Person(s) to Issuer		
			ate of Earliest Transaction	(Check all applicable)		
ONE BATI	ESVILLE BOUL		nth/Day/Year) 30/2008	Director X Officer (give t below) VP Batesvil		
(Street)			Amendment, Date Original d(Month/Day/Year)	<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>		
BATESVII	LLE, IN 47006			Person	ore than One Rep	oorung
(City)	(State)	(Zip)	Table I - Non-Derivative Securities Ac	quired, Disposed of,	or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Date, any	, if TransactionAcquired (A) or Code Disposed of (D) ear) (Instr. 8) (Instr. 3, 4 and 5) (A)	SecuritiesFoBeneficially(DOwned(I)	rm: Direct I ) or Indirect H	7. Nature of ndirect Beneficial Ownership Instr. 4)
Reminder: Rep	port on a separate line	e for each class of	f securities beneficially owned directly or	indirectly.		
			information conta required to respo	oond to the collecti ined in this form a nd unless the form tly valid OMB contr	re not	EC 1474 (9-02)

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

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exercisable and	7. Title and Amount of	8. Pi
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	Mumber	Expiration Date	Underlying Securities	Deri
Security	or Exercise		any	Code	of	(Month/Day/Year)	(Instr. 3 and 4)	Secu

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr.	8)	Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)					(Inst	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units (Deferred Stock Award) 12/5/07	<u>(1)</u>	06/30/2008		A <u>(2)</u>		18		12/06/2009 <u>(3)</u>	<u>(3)</u>	Common Stock	18	\$

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships						
	Director	10% Owner	Officer	Other			
DIBEASE MICHAEL L ONE BATESVILLE BOULEVARD BATESVILLE, IN 47006			VP Batesville Casket Company				
Signatures							
Carol A Roell As Attorney-In-Fact for Mi	chael L						

DiBease	07/02/2008
<u>**Signature of Reporting Person</u>	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) Conversion or Exercise Price of Derivative Securities is 1-for-1.
- (2) Restricted stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.

Restricted Stock Units vest 20% on 12/6/2009; 25% on 12/6/2010; 25% on 12/6/2011 and 30% on 12/6/2012. Stock units will
 (3) automatically be converted into shares of common stock in accordance with the respective vesting schedule unless a previous deferral election has been made. Stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.

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.