JAFFEE DANIEL S

Form 4/A June 12, 2009

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

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**OMB APPROVAL** 

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

See Instruction

Check this box

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * JAFFEE DANIEL S			2. Issuer Name and Symbol OIL DRI CORP	C	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)		
			[ODC]				
(Last)	(First)	(Middle)	3. Date of Earliest Tr (Month/Day/Year)	ransaction	_X_ Director 10% Owner _X_ Officer (give title Other (specify		
410 N. MICHIGAN AVE., SUITE 400		06/10/2009		below) below) President and CEO			
	(Street)		4. If Amendment, Da Filed(Month/Day/Year 06/12/2009	Č	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person		
CHICAGO, IL 60611-4213			00/12/2009		Form filed by More than One Reporting Person		
(City)	(State)	(Zip)	Table I - Non-I	Derivative Securities Acq	uired, Disposed of, or Beneficially Owned		
1 Title of 2	Transaction I	Date 2A Dee	med 3	4 Securities Acquired	5 Amount of 6 Ownership 7 Nature		

(City)	(State) (	Zip) Table	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 8)	on(A) or Da (Instr. 3,	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)  (A) or		5. Amount of Securities Form: Direct Beneficially (D) or Owned Indirect (I) Following (Instr. 4) Reported Transaction(s) (Instr. 3 and 4)		
Common Stock	06/10/2009		Code V $C_{\underline{(1)}}^{(1)}$	Amount 6,700	(D)	Price \$ 0 (1)	6,700	D (3)	
Common Stock	06/10/2009		S	1,700	D	\$ 17.75	5,000	D (3)	
Common Stock	06/10/2009		S	85	D	\$ 18.59	4,915	D (3)	
Common Stock	06/10/2009		S	900	D	\$ 18.6	4,015	D (3)	
Common Stock	06/10/2009		S	77	D	\$ 18.61	3,938	D (3)	

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Common Stock	06/10/2009	S	15	D	\$ 18.65	3,923	D (3)
Common Stock	06/10/2009	S	100	D	\$ 18.66	3,823	D (3)
Common Stock	06/10/2009	S	100	D	\$ 18.69	3,723	D (3)
Common Stock	06/10/2009	S	100	D	\$ 18.31	3,623	D (3)
Common Stock	06/10/2009	S	100	D	\$ 17.8	3,523	D (3)
Common Stock	06/10/2009	S	1,300	D	\$ 17.7	2,223	D (3)
Common Stock	06/10/2009	S	300	D	\$ 17.71	1,923	D (3)
Common Stock	06/10/2009	S	100	D	\$ 17.85	1,823	D (3)
Common Stock	06/10/2009	S	323	D	\$ 17.83	1,500	D (3)
Common Stock	06/10/2009	S	100	D	\$ 17.84	1,400	D (3)
Common Stock	06/10/2009	S	100	D	\$ 18.58	1,300	D (3)
Common Stock	06/10/2009	S	100	D	\$ 17.89	1,200	D (3)
Common Stock	06/10/2009	S	100	D	\$ 17.95	1,100	D (3)
Common Stock	06/10/2009	S	200	D	\$ 17.99	900	D (3)
Common Stock	06/10/2009	S	200	D	\$ 18.03	700	D (3)
Common Stock	06/10/2009	S	400	D	\$ 18.04	300	D (3)
Common Stock	06/10/2009	S	300	D	\$ 18.57	0	D (3)

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.

SEC 1474 (9-02)

 $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$ 

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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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. Numb onDerivati Securition Acquire Dispose (Instr. 3 5)	ve es d (A) or d of (D)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount o Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Options (Right to Buy)	\$ 4.92	06/10/2009		M(2)		6,700	10/12/2003	10/12/2011	Common Stock	6,700
Class B Stock	\$ 0 (1)	06/10/2009		M(2)	6,700		<u>(1)</u>	<u>(1)</u>	Common Stock	6,700
Class B Stock	\$ 0 (1)	06/10/2009		C(1)		6,700	<u>(1)</u>	<u>(1)</u>	Common Stock	6,700

## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
Topolonig o mile i tumo ( i tumo oso	Director	10% Owner	Officer	Other				
JAFFEE DANIEL S 410 N. MICHIGAN AVE. SUITE 400 CHICAGO, IL 60611-4213	X		President and CEO					

# **Signatures**

/s/ Angela M. Hatseras by Power of
Attorney 06/12/2009

\*\*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) Class B Stock may be converted at any time at the option of the holder into Common Stock on a share for share basis. See note 134 to SEC Release 34-288691
- (2) Exercise of employee stock options pursuant to the Oil-Dri Corporation of America 1995 Long-Term Incentive Plan in a transaction exempt under rule 16b-3.
- (3) See line below for balance following all transcactions currently being reported.

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.

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