

BOOKS A MILLION INC  
Form 4  
December 14, 2015

**FORM 4**

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

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
Charles C Anderson Family Foundation

(Last) (First) (Middle)

C/O ABROMS & ASSOCIATES, P.C., 201 S. COURT STREET, SUITE 610

(Street)

FLORENCE, AL 35630

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol

BOOKS A MILLION INC [BAMM]

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

12/10/2015

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

\_\_\_ Director \_\_\_ 10% Owner  
\_\_\_ Officer (give title below) \_\_\_X\_\_\_ Other (specify below)

See remarks below

6. Individual or Joint/Group Filing (Check Applicable Line)

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 Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock, par value \$0.01 per share	12/10/2015		J <sup>(1)</sup>		83,000	D	Ⓣ 0

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

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SEC 1474 (9-02)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Table with columns: 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), 8. Price of Derivative Security (Instr. 5), 9. Number of Derivative Securities Owned Beneficially (Instr. 5), 10. Reporting Person's Ownership Percentage (Instr. 5), 11. Reporting Person's Relationship to the Issuer (Instr. 5), 12. Date of Report (Instr. 5), 13. Filing Date (Instr. 5), 14. Transaction Date (Month/Day/Year) (Instr. 5), 15. Transaction Type (Instr. 5), 16. Derivative Security Title (Instr. 5), 17. Derivative Security Description (Instr. 5), 18. Derivative Security Identification Number (Instr. 5), 19. Derivative Security CUSIP Number (Instr. 5), 20. Derivative Security ISIN Number (Instr. 5), 21. Derivative Security SEDOL Number (Instr. 5), 22. Derivative Security Bloomberg Symbol (Instr. 5), 23. Derivative Security Reuters Symbol (Instr. 5), 24. Derivative Security RIC Symbol (Instr. 5), 25. Derivative Security Ticker Symbol (Instr. 5), 26. Derivative Security Other Identifying Information (Instr. 5), 27. Derivative Security Other Identifying Information (Instr. 5), 28. Derivative Security Other Identifying Information (Instr. 5), 29. Derivative Security Other Identifying Information (Instr. 5), 30. Derivative Security Other Identifying Information (Instr. 5), 31. Derivative Security Other Identifying Information (Instr. 5), 32. Derivative Security Other Identifying Information (Instr. 5), 33. Derivative Security Other Identifying Information (Instr. 5), 34. Derivative Security Other Identifying Information (Instr. 5), 35. 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Reporting Owners

Table with columns: Reporting Owner Name / Address, Relationships (Director, 10% Owner, Officer, Other), Title, Amount or Number of Shares. Entry for Charles C Anderson Family Foundation.

Signatures

/s/ Clyde Anderson, by Power of Attorney Date 12/14/2015

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) Pursuant to the Agreement and Plan of Merger, dated as of July 13, 2015, by and among the Issuer, Family Acquisition Holdings, Inc. ("Parent") and Family Merger Sub, Inc. ("Sub"), on December 10, 2015, Sub merged with and into the Issuer, with the Issuer surviving as a wholly owned subsidiary of Parent (the "Merger").

Remarks:

The reporting person is filing this report because it may be deemed to be a member of a "group" (within the meaning of Section 13(d)(3)). 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.