Edgar Filing: IGOE THOMAS D - Form 4/A

Form 4/A											
November 10	Л								OMB AF	PROVAL	
	FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							COMMISSION	OMB Number:	3235-0287	
Check th if no long subject to Section 1 Form 4 o	6.	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES								Expires: January 31 2005 Estimated average burden hours per response 0.5	
Form 5 obligations may continue. See Instruction 1(b). 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 I	Responses)										
IGOE THOMAS D Symbo			ymbol	Name and MES INC			ng	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (N		3. Date of Earliest Transaction (Chec						k all applicable)		
(Mor			Ionth/Day/Year) B/01/2004					XDirector10% Owner Officer (give titleOther (specify below) below)			
				ndment, Date Original nth/Day/Year) 004				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
COLUMBU	JS, OH 43220							Person	lore than One Re	porting	
(City)	(State)	(Zip)	Table	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution D any (Month/Day	n Date, if Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) Day/Year) (Instr. 8)					Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
				Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)			
Common Shares	03/01/2004			М	1,464	А	<u>(1)</u>	5,820	D		
Common Shares	03/03/2004			S	1,000	D	\$ 44.95	4,820	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)

(Instr. 3)	Price of Derivative Security	Derivative		(Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)						
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Phantom Stock (2)	<u>(3)</u>	03/01/2004		М		1,464	03/01/2004	03/01/2004	Common Shares	1,464

Edgar Filing: IGOE THOMAS D - Form 4/A

4.

Code

(Month/Day/Year) Execution Date, if Transaction Derivative Expiration Date

5. Number

Securities

6. Date Exercisable and

(Month/Day/Year)

7. Title and Amount of 8

Т

S (

Underlying Securities

(Instr. 3 and 4)

Reporting Owners

1. Title of

Derivative

Security

2.

Conversion

or Exercise

Reporting Owner Name / Address	Relationships								
L O	Director	10% Owner	Officer	Other					
IGOE THOMAS D 2773 HELSTON ROAD COLUMBUS, OH 43220	Х								
Signatures									
Phillip G. Creek, Attorney-in-F D. Igoe	11/10/2004								
**Signature of Reporting		Date							

3. Transaction Date 3A. Deemed

any

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) Common Shares acquired pursuant to 1-for-1 exchange for Phantom Stock units (see Table II).

The Phantom Stock units accrued from time to time under the M/I Homes, Inc. Directors Deferred Compensation Plan (the "Plan") in lieu of cash payments for serving as a member of the Board of Directors. The reporting person acquired all such Phantom Stock units at the

- (2) of cash payments for serving as a member of the Board of Directors. The reporting person acquired an such rhantom stock units at the closing price of the M/I Homes, Inc. common shares on the New York Stock Exchange on the date of allocation of such Phantom Stock units to the reporting person's deferred compensation account under the Plan.
- (**3**) 1-for-1

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.