FENTURA FINANCIAL INC

Form 4 January 08, 2009

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

Form 4 or Form 5 obligations may continue. See Instruction

Check this box

if no longer

Section 16.

subject to

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).

Common

Stock

01/07/2009

(Print or Type Responses)

1. Name and Address of Reporting Person * KELLEY DOUGLAS J			2. Issuei Symbol	Name and	Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
			FENTU [FETM]		ANCIAL INC					
(Last)	(First) (1		3. Date of Earliest Transaction (Month/Day/Year)				-	itle Othe	Owner r (specify	
175 NORTH LEROY STREET (Street)			01/07/2	-		below)	below) Chief Financial Officer			
			4. If Ame	ndment, Da	te Original	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
			Filed(Mor	th/Day/Year)					
FENTON,	MI 48430					Form filed Person	l by Mo	ore than One Rep	porting	
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative Securities Acq	uired, Dispos	ed of,	or Beneficiall	y Owned	
1.Title of	2. Transaction Date	2A. Deeme	ed	3.	4. Securities Acquired	5. Amount of	of	6.	7. Nature of	
Security	Security (Month/Day/Year) Execution		n Date, if Transac		n(A) or Disposed of (D)	Securities		Ownership	Indirect	
(Instr. 3)		any		Code	(Instr. 3, 4 and 5)	Beneficially	/	Form: Direct	Beneficial	
		(Month/Da	y/Year)	(Instr. 8)		Owned		(D) or	Ownership	

Code V

P

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)

Following

Reported

Transaction(s) (Instr. 3 and 4)

315.1387

(A)

(D)

Price

7.07

Amount

34.6535

Indirect (I)

(Instr. 4)

D

(Instr. 4)

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

OMB APPROVAL

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

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1. Title of	2.	3. Transaction Date		4.	5.	6. Date Exerc		7. Title a		8. Price of	9. Nu
Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	(Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Code (Instr. 8)	onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			Amount Underlyi Securitie (Instr. 3	lying	Security (Instr. 5)	Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	or Title N of	umber		

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

KELLEY DOUGLAS J 175 NORTH LEROY STREET FENTON, MI 48430

Chief Financial Officer

Signatures

Timothy E. Kraepel, Attorney-In-Fact 01/08/2009

**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).

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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