Edgar Filing: BURNETT G KENT - Form 4

BURNETT G KENT Form 4 December 23, 2002

FORM 4

_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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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

Filed By Romeo & Dye's Instant Form 4 Filer www.section16.net

1. Name and Ado Burnett G. Kent	2. Issuer Dillard		me and Tic nc. DDS	ker or	P	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
(Last) 1600 Cantrell R	of Reporting Person,					tatement for nth/Day/Year 10/02	X O	_ Director 10% Owner X Officer (give title below) Other (specify below) Vice President, Chairman					
										hoenix Divisio			
	(Street)							Amendment,		7. Individual or Joint/Group Filing			
Little Rock, AR 72201								Date of Original (Month/Day/Year)		(Check Applicable Line) X Form filed by One Reporting			
										erson Form filed by eporting Perso	More than One		
(City)	(State) (Zip)	Т	able	I Non-D	erivat		posed of, or Beneficially Owned					
	2. Trans- action	2A. Deemed Execution	3. Trans action C	-	4. Securitie (A) or Disp	es Acqu	uired	5. Amount of Securities		6. Owner- ship Form:	7. Nature of Indirect		
(Instr. 3) Date Date,			(Instr. 8		(Instr. 3, 4			Beneficially		Direct (D)	Beneficial		
	(Month/ Day/ Year)	if any (Month/Day/ Year)	Code	V	Amount	(A) or (D)	Price	Owned Follow- ing Reported Transactions(s) (Instr. 3 & 4)		or Indirect (I) (Instr. 4)	Ownership (Instr. 4)		
Common Class A	12/20/02		G		625	D	16.22		78241	D			
Common Class A									17943	I	Retirement Plan		

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

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

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

1. Title of	2. Conver-	3.	3A.	4.	5.	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Nature
Derivative	sion or	Trans-	Deemed	Trans-	Number	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indirect
Security	Exercise	action	Execution	action	of	Date	Underlying	Security	Securities	ship	Beneficial
	Price of	Date	Date,	Code	Derivati	(Melonth/Day/	Securities	(Instr. 5)	Beneficially	Form	Ownership

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(Instr. 3)	Derivative Security	(Month/ Day/	`	(Instr. 8)		Acq (A) Disp of (l	Securitie¥ear) (1 Acquired (A) or Disposed of (D) (Instr. 3, 4 &				:. 3 & 4)	Following Reported Transaction(s) (Instr. 4)	of Deriv- ative Security: Direct (D) or Indirect (I) (Instr. 4)	(Instr. 4)
				Code	V	(A)		Exer-cisable			Amount or Number of Shares			

Explanation of Responses:

By: /s/ G. Kent Burnett

<u>12/20/02</u> Date

**Signature of Reporting Person

**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.

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