MIDDLETON LARRY N

Form 4

December 15, 2004

FORM 4

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

OMB Number:

Expires:

3235-0287 January 31,

2005

0.5

Check this box if no longer

if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Estimated average burden hours per response...

OMB APPROVAL

Form 4 or Form 5 obligations may continue.

See Instruction

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)

		2. Issuer Name and Ticker or Trading Symbol HORIZON BANCORP /IN/ [HBNC]					5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First)	(Middle)		Earliest Tr		- " [-	121.01	(Chec	k all applicable)
(Eust)	(Tilst)	(Middle)			ansaction			X Director	10%	Owner
3557 WEST WAVERLY RD		(Month/Day/Year) 12/14/2004				Officer (give below)		er (specify		
(Street)			4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check		
			Filed(Mon	th/Day/Year)			Applicable Line) _X_ Form filed by 0	1 0	
LAPORTE,	IN 46350							Form filed by N Person	More than One Re	porting
(City)	(State)	(Zip)	Table	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of	2. Transaction Da	ite 2A. Deei	med	3.	4. Securi	ties A	cquired	5. Amount of	6. Ownership	7. Nature of
Security (Month/Day/Year) Execution		n Date, if Transaction(A) or Disposed of (D)				Securities	Form: Direct	Indirect		
(Instr. 3)		any		Code (Instr. 3, 4 and 5)			5)	Beneficially	(D) or	Beneficial
		(Month/l	Day/Year)	(Instr. 8)				Owned	Indirect (I)	Ownership
								Following Reported	(Instr. 4)	(Instr. 4)
						(A)		Transaction(s)		
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)		
Common Stock	12/14/2004			P	130	A	\$ 26.86	5,694	D	

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

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SEC 1474

(9-02)

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

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1. Title of Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)		4. Transactio	5. Mumber	6. Date Exerc Expiration Da		7. Title and Amount of	8. Price of Derivative	9. Nu Deriv
Security (Instr. 3)	or Exercise Price of Derivative Security	(Month Day) Tear)	any (Month/Day/Year)	Code (Instr. 8)	of (Month/Da			Underlying Securities (Instr. 3 and 4)	Security (Instr. 5)	Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer Other				
MIDDLETON LARRY N							
3557 WEST WAVERLY RD	X						
LAPORTE, IN 46350							

Signatures

Signatures		
/s/ Larry N. Middleton	12/15/2004	
**Signature of Reporting Person	Date	
/s/ James H. Foglesong	12/15/2004	
**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.

Reporting Owners 2