## Edgar Filing: DWIGHT CRAIG M - Form 4

Form 4											
February 09, <b>FORM</b>					COMMERION		PPROVAL				
	UNITE	DSIAIES		hington,			NGE (	COMMISSION	OMB Number:	3235-0287	
Check thi if no long subject to Section 1 Form 4 or Form 5	6.	box <b>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF</b>								Expires:January 31 2009Estimated average burden hours per response0.9	
obligation may conti <i>See</i> Instru 1(b).	<sup>18</sup> Section 1	7(a) of the		ility Hold	ing Com	pany	Act o	f 1935 or Sectio	n		
(Print or Type R	Responses)										
DWIGHT CRAIG M S			2. Issuer Name <b>and</b> Ticker or Trading Symbol HORIZON BANCORP /IN/ [HBNC]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (First) (Middle) 515 FRANKLIN SQ			3. Date of Earliest Transaction (Month/Day/Year) 02/09/2009					X Director 10% Owner X Officer (give title Other (specify below) below) Presidenet & CEO			
				nendment, Date Original ionth/Day/Year)				<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> <li>Person</li> </ul>			
(City)	(State)	(Zip)	Table	e I - Non-Do	erivative S	Securi	ties Ac	quired, Disposed of	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	any		emed on Date, if /Day/Year)	3.4. SecuritiesTransactionAcquired (A) orCodeDisposed of (D)(Instr. 8)(Instr. 3, 4 and 5)		))	Securities Beneficially	5. Ownership Form: Direct D) or Indirect (I) Instr. 4)			
				Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)			
Common Stock	02/09/2009			А	1,674	А	\$0	25,540	Ι	ESOP	
Common Stock								66,395	D		

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

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

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

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. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

<b>Reporting Owner Name / Addres</b>	s	Relationships							
	Director	10% Owner	Officer	Other					
DWIGHT CRAIG M 515 FRANKLIN SQ MICHIGAN CITY, IN 46360	X )		Presidenet & CEO						
Signatures									
/s/ Craig M. Dwight	02/09/2009								

\*\*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.