

DILLARDS INC
Form 4
July 14, 2009

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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 Responses)

1. Name and Address of Reporting Person *
Taylor Julie

2. Issuer Name and Ticker or Trading Symbol
DILLARDS INC [DDS]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)

1600 CANTRELL ROAD

02/05/2008

VP, President Phoenix Div

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

LITTLE ROCK, AR 72201

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Ownership (Instr. 4)	
			Code	V	Amount or Price			
Common Class A	02/05/2008		A ⁽¹⁾		6	A	\$ 19.1 12,638	D
Common Class A	02/28/2008		A ⁽¹⁾		544	A	\$ 15.32 13,182	D
Common Class A	05/02/2008		A ⁽¹⁾		7	A	\$ 21.04 14,306	D
Common Class A	08/05/2008		A ⁽¹⁾		14	A	\$ 10.87 14,320	D
Common Class A	08/14/2008		A ⁽¹⁾		61	A	\$ 11.29 14,381	D

Edgar Filing: DILLARDS INC - Form 4

Common Class A	08/15/2008	A ⁽¹⁾	62	A	\$ 11.92	14,443	D
Common Class A	08/22/2008	A ⁽¹⁾	65	A	\$ 11.3	14,508	D
Common Class A	08/29/2008	A ⁽¹⁾	60	A	\$ 12.34	14,568	D
Common Class A	09/04/2008	A ⁽¹⁾	56	A	\$ 13.21	14,624	D
Common Class A	09/12/2008	A ⁽¹⁾	59	A	\$ 12.65	14,683	D
Common Class A	09/19/2008	A ⁽¹⁾	55	A	\$ 13.47	14,738	D
Common Class A	09/26/2008	A ⁽¹⁾	59	A	\$ 12.6	14,797	D
Common Class A	10/03/2008	A ⁽¹⁾	66	A	\$ 11.29	14,863	D
Common Class A	10/10/2008	A ⁽¹⁾	96	A	\$ 7.75	14,959	D
Common Class A	10/17/2008	A ⁽¹⁾	111	A	\$ 6.65	15,070	D
Common Class A	10/27/2008	A ⁽¹⁾	172	A	\$ 4.31	15,242	D
Common Class A	10/31/2008	A ⁽¹⁾	141	A	\$ 5.26	15,383	D
Common Class A	11/04/2008	A ⁽¹⁾	30	A	\$ 5.55	15,413	D
Common Class A	11/07/2008	A ⁽¹⁾	152	A	\$ 4.87	15,565	D
Common Class A - Retirement Plan						11,529	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.

SEC 1474
(9-02)

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

1. Title of Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if	4. Transaction	5. Number	6. Date Exercisable and Expiration Date	7. Title and Amount of	8. Price of Derivative	9. Nu Deriv
------------------------	---------------	--------------------------------------	-------------------------------	----------------	-----------	---	------------------------	------------------------	-------------

Edgar Filing: DILLARDS INC - Form 4

Security (Instr. 3)	or Exercise Price of Derivative Security	any (Month/Day/Year)	Code (Instr. 8)	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/Year)	Underlying Securities (Instr. 3 and 4)	Security (Instr. 5)	Secur				
					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
Taylor Julie 1600 CANTRELL ROAD LITTLE ROCK, AR 72201			VP, President Phoenix Div	

Signatures

Julie Taylor 07/13/2009

**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).

Represents an aquisition of Class A Common Stock from contributions to the Dillard's, Inc "Stock Purchase Plan". Effective January 1, 2008, the Issuer's qualified defined contribution retirement plan was amended and, accordingly, subsequent to that date the Stock Purchase Plan no longer meets all of the requirements for an "Excess Benefit Plan" under which transactions are generally exempt from reporting pursuant to Rules 16b-3(c) and 16a-3(f)(1)(i)(B) under the Securities Exchange Act of 1934 (the "Act"). Such aquisitions, however, continue to be exempt from potential liability under Section 16(b) of the Act pursuant to Rule 16b-3(d) under the Act.

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.