Edgar Filing: DILLARDS INC - Form 4/A

DILLARDS IN Form 4/A	IC									
October 27, 200	08									
FORM	4							OMB A	PPROVAL	
Washington, D.C. 20549							OMMISSION	OMB Number:	3235-0287	
Check this b if no longer								Expires:	January 31 2005	
subject to Section 16. Form 4 or	STATEMENT OF CHANGES IN BENEFICIAL OWN SECURITIES						ERSHIP OF	Estimated average burden hours per response		
Form 5 obligations may continu <i>See</i> Instructi 1(b).	e. Section 17(a)	ant to Section 16(of the Public Util 30(h) of the Inve	ity Holdir	ng Comp	any A	ct of	1935 or Sectior	1		
(Print or Type Res	ponses)									
1. Name and Add SQUIRES BU	Symbol	2. Issuer Name and Ticker or Trading Symbol DILLARDS INC [DDS]				5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (Mid		3. Date of Earliest Transaction				(Check all applicable)			
1600 CANTRI	· · · ·	(Month/Day 10/23/200	/Year)	saction			Director X Officer (give below) Corpo		Owner er (specify	
	(Street)	4. If Amend	ment, Date	Original		(6. Individual or Jo	int/Group Filir	g(Check	
LITTLE ROC	K. AR 72201	Filed(Month 10/23/200	-			-	Applicable Line) _X_ Form filed by O Form filed by M			
(City)	(State) (Zi	n) —		~			Person			
		Table				_	ired, Disposed of,		-	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3. Transactic Code (Instr. 8) Code V	Disposed (Instr. 3,	(A) or of (D) 4 and 5) (A) or)	Securities Beneficially	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Class A	10/23/2008		Р	4,000	A S	\$ 5	40,740	D		
Common Class A - Retirement Plan							16,717	D		
Common Class A							6,200 <u>(1)</u>	D		

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)

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required to respond unless the form displays a currently valid OMB control number.

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

1. Title of	2. Conversion	3. Transaction Date		4. Transactiv	5.	6. Date Exer		7. Titl		8. Price of	9. Nu Dariy
Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	(Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Transactio Code (Instr. 8)	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			Amou Under Secur (Instr.	rlying	Derivative Security (Instr. 5)	Deriv 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						
I B	Director	10% Owner	Officer	Other			
SQUIRES BURT 1600 CANTRELL ROAD LITTLE ROCK, AR 72201			Corporate VP Stores				
Signatures							

Burt Squires 10/23/2008 **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).
- (1) 6200 Common Class A owned by children

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.