

DILLARDS INC
Form 4
July 14, 2009

FORM 4

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

OMB APPROVAL

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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 *
Terry David C

(Last) (First) (Middle)
14 CRESTWOOD PLAZA
(Street)

ST. LOUIS, MO 63126

(City) (State) (Zip)

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

3. Date of Earliest Transaction (Month/Day/Year)
02/05/2008

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

___ Director ___ 10% Owner
 Officer (give title below) ___ Other (specify below)
Chairman St Louis Division

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

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⁾	3	A \$ 19.1	1,565	D
Common Class A	02/28/2008		A ⁽¹⁾	549	A \$ 15.32	2,114	D
Common Class A	05/02/2008		A ⁽¹⁾	3	A \$ 21.04	2,937	D
Common Class A	08/05/2008		A ⁽¹⁾	7	A \$ 10.87	4,944	D
Common Class A	08/15/2008		A ⁽¹⁾	14	A \$ 11.92	4,958	D

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Common Class A	08/22/2008	<u>A⁽¹⁾</u>	62	A	\$ 11.3	5,020	D
Common Class A	08/29/2008	<u>A⁽¹⁾</u>	57	A	\$ 12.34	5,077	D
Common Class A	09/04/2008	<u>A⁽¹⁾</u>	53	A	\$ 13.21	5,130	D
Common Class A	09/12/2008	<u>A⁽¹⁾</u>	55	A	\$ 12.65	5,185	D
Common Class A	09/19/2008	<u>A⁽¹⁾</u>	52	A	\$ 13.47	5,237	D
Common Class A	09/26/2008	<u>A⁽¹⁾</u>	56	A	\$ 12.6	5,293	D
Common Class A	10/03/2008	<u>A⁽¹⁾</u>	62	A	\$ 11.29	5,355	D
Common Class A	10/10/2008	<u>A⁽¹⁾</u>	90	A	\$ 7.75	5,445	D
Common Class A	10/17/2008	<u>A⁽¹⁾</u>	106	A	\$ 6.65	5,551	D
Common Class A	10/27/2008	<u>A⁽¹⁾</u>	163	A	\$ 4.31	5,714	D
Common Class A	10/31/2008	<u>A⁽¹⁾</u>	133	A	\$ 5.26	5,847	D
Common Class A	11/04/2008	<u>A⁽¹⁾</u>	16	A	\$ 5.55	5,863	D
Common Class A	11/07/2008	<u>A⁽¹⁾</u>	144	A	\$ 4.87	6,007	D
Common Class A	11/14/2008	<u>A⁽¹⁾</u>	191	A	\$ 3.68	6,198	D
Common Class A	11/21/2008	<u>A⁽¹⁾</u>	241	A	\$ 2.91	6,439	D
Common Class A	11/28/2008	<u>A⁽¹⁾</u>	199	A	\$ 3.53	6,638	D
Common Class A	12/05/2008	<u>A⁽¹⁾</u>	188	A	\$ 3.74	6,826	D
Common Class A	12/12/2008	<u>A⁽¹⁾</u>	183	A	\$ 3.84	7,009	D
Common Class A	12/19/2008	<u>A⁽¹⁾</u>	173	A	\$ 4.06	7,182	D
Common Class A	12/26/2008	<u>A⁽¹⁾</u>	209	A	\$ 3.36	7,391	D
						10,979	D

Common
Class A -
Retirement
Plan

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Owned Following Transaction (Instr. 5)
				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

Terry David C
14 CRESTWOOD PLAZA
ST. LOUIS, MO 63126

Chairman St Louis Division

Signatures

David C. Terry 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).

(1) Represents an acquisition 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 acquisitions,

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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.

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