Edgar Filing: Kesler Dale Craig - Form 4

Kesler Dale Craig Form 4 August 25, 2009 FORM 4		OMB APPROVAL			
Check this box	S SECURITIES AND EXCHANGE (Washington, D.C. 20549	Number: 3235-0287			
Subject to Section 16. Form 4 or Form 5 Filed pursuant to	DF CHANGES IN BENEFICIAL OW SECURITIES Section 16(a) of the Securities Exchange	NERSHIP OF NERSHIP OF Estimated average burden hours per response 0.5			
may continue Section 17(a) of the	e Public Utility Holding Company Act o)) of the Investment Company Act of 194				
(Print or Type Responses)					
1. Name and Address of Reporting Person <u>*</u> Kesler Dale Craig	2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [EXP]	5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) (Middle)	3. Date of Earliest Transaction	(Check all applicable)			
3811 TURTLE CREEK BLVD., SUITE 1100	(Month/Day/Year) 08/21/2009	Director 10% Owner X Officer (give title Other (specify below) below) EVP and CFO			
(Street)	4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person			
DALLAS, TX 75219		Form filed by More than One Reporting Person			
(City) (State) (Zip)	Table I - Non-Derivative Securities Acc	uired, Disposed of, or Beneficially Owned			
(Instr. 3) any	ion Date, if Transaction(A) or Disposed of Code (D) n/Day/Year) (Instr. 8) (Instr. 3, 4 and 5) (A) or	5. Amount of Securities6. Ownership Form: Direct7. Nature of IndirectBeneficially Owned(D) or Indirect (I)BeneficialOwned Following Transaction(s) (Instr. 3 and 4)(Instr. 4)			
Common 08/21/2009	Code V Amount (D) Price A 10,000 A \$0	13,988 D			
Stock (1)	A 10,000 A \$0	13,700 D			
Common Stock		552 I By 401(k)			

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)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		Under Secur	unt 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

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Kesler Dale Craig 3811 TURTLE CREEK BLVD. SUITE 1100 DALLAS, TX 75219			EVP and	CFO			
Signatures							
/s/ Scott M. Wilson as Attorney-in-Fact for Dale Craig Kesler			08/25/2009				
<u>**</u> Signature of Reportir	ng 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) This restricted stock award will vest as follows: 2,000 shares on 8/21/2010; 2,000 shares on 8/21/2011; 2,000 shares on 8/21/2012; 2,000 shares on 8/21/2013; and 2,000 shares on 8/21/2014.

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. : 1"> Stock Appreciation Rights \$ 61.202/05/2015 M 2,50002/24/200702/24/2016 Common Shares 2,500 \$ 0 0 D Stock Appreciation Rights \$ 71.3502/05/2015 M 10,50002/23/200802/23/2017 Common Shares 10,500 \$ 0 0 D Stock Appreciation Rights \$ 78.2402/05/2015 M 10,00007/05/200807/05/2017 Common Shares 10,000 \$ 0 0 D Non-qualified Stock Option (Right to Buy) \$ 62.702/05/2015 M 80202/24/200602/24/2015 Common Shares 802 \$ 0 3,373 D Non-qualified Stock Option (Right to Buy) \$ 62.702/05/2015 M 2902/24/200602/24/2015 Common Shares 29 \$ 0 3,344 D Non-qualified Stock Option (Right to Buy) \$ 62.702/05/2015 M 10402/24/200602/24/2015 Common Shares 104 \$ 0 3,240 D Non-qualified Stock Option (Right to Buy) \$ 62.702/05/2015 M 2,61802/24/200602/24/2015 Common Shares 2,618 \$ 0 622 D Non-qualified Stock Option (Right to Buy) \$ 62.702/05/2015 M 2,61802/24/200602/24/2015 Common Shares 2,618 \$ 0 622 D Non-qualified Stock Option (Right to Buy) \$ 62.702/05/2015 M 2,61802/24/200602/24/2015 Common Shares 2,618 \$ 0 622 D

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
Walker Theodore C PARTNER REINSURANCE COMPANY OF THE U.S. ONE GREENWICH PLAZA GREENWICH, CT 06830-6352			President & CEO, PartnerRe NA			
Signatures						
Marc Wetherhill as Attorney-in-Fact for Theodore C Walker		02/09/201	15			
**Signature of Reporting Person		Date				
Explanation of Responses:						

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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