## Edgar Filing: Melrose Bancorp, Inc. - Form 4

| Melrose Bancorp, Inc.<br>Form 4<br>May 13, 2016<br><b>FORM 4</b><br>UNITED STATES SECURITIES AND EXCHANGE COMMISSION<br>Washington, D.C. 20549<br>Check this box<br>if no longer<br>subject to<br>Section 16.<br>Form 4 or<br>Form 5<br>obligations<br>may continue.<br><i>See</i> Instruction<br>1(b). |   |                  |   |  |                     |        |   | OMB<br>Number:<br>Expires:<br>Estimated a<br>burden hou<br>response  | irs per  |                       |  |
|---|---|------------------|---|--|---------------------|--------|---|--|--|-----------------------|--|
| (Print or Type I  | Responses)                              |                  |   |  |                     |        |   |  |  |                       |  |
| Jones Jeffrey D. Symbol   |   |                  | Name <b>and</b> Ticker or Trading<br>Bancorp, Inc. [MELR] |  |                     |        | 5. Relationship of Reporting Person(s) to Issuer  |  |  |                       |  |
|   |   |                  | f Earliest Transaction<br>Day/Year)                       |  |                     |        | (Check all applicable)<br>X_ Director<br>X_ Officer (give title 10% Owner<br>below) Other (specify<br>below)<br>President and CEO |  |  |                       |  |
|   |   |                  |   | ndment, Date Original<br>hth/Day/Year)           |                     |        |   | 6. Individual or Joint/Group Filing(Check<br>Applicable Line)<br>_X_ Form filed by One Reporting Person<br>Form filed by More than One Reporting<br>Person |  |                       |  |
| (City)  | (State) (                               | Zip)             | Table   | e I - Non-De                                     | erivative S         | ecurit | ties Acc  | uired, Disposed of   | f, or Beneficial   | lly Owned             |  |
| 1.Title of<br>Security<br>(Instr. 3)  | 2. Transaction Date<br>(Month/Day/Year) | Execution<br>any | n Date, if  | 3.<br>Transactic<br>Code<br>(Instr. 8)<br>Code V | on(A) or Dis<br>(D) | sposed | l of  | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4)   | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) |                       |  |
| Common<br>Stock   | 05/12/2016                              |                  |   | A  | 10,000<br>(1)       | A      | \$0   | 10,000   | D  |                       |  |
| Common<br>Stock   |   |                  |   |  |                     |        |   | 5,565  | Ι  | By<br>Spouse's<br>IRA |  |
| Common<br>Stock   |   |                  |   |  |                     |        |   | 1,435  | Ι  | By Spouse             |  |
| Common<br>Stock   |   |                  |   |  |                     |        |   | 1,500  | I  | By<br>Dauther 1       |  |
| Common<br>Stock   |   |                  |   |  |                     |        |   | 1,500  | I  | By<br>Dauther 2       |  |

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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By 401(k)

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

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transacti<br>Code<br>(Instr. 8) | 5. Number of<br>orDerivative<br>Securities<br>Acquired (A)<br>or Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and Amount of<br>Underlying Securities<br>(Instr. 3 and 4) |                                     |
|---|---|---|---|---------------------------------------|--|--|--------------------|---|-------------------------------------|
|   |   |   |   | Code V                                | (A) (D)  | Date<br>Exercisable  | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of Shares |
| Stock<br>Options                                    | \$ 15.13  | 05/12/2016                              |   | А                                     | 65,000<br>(2)  | 05/12/2017   | 05/12/2026         | Common<br>Stock   | 65,000<br>(2)                       |

## **Reporting Owners**

| Reporting Owner Name / Address                           | Relationships |           |                   |       |  |  |  |  |
|--|---------------|-----------|-------------------|-------|--|--|--|--|
|  | Director      | 10% Owner | Officer           | Other |  |  |  |  |
| Jones Jeffrey D.<br>638 MAIN STREET<br>MELROSE, MA 02176 | Х             |           | President and CEO |       |  |  |  |  |
| Signatures   |               |           |                   |       |  |  |  |  |
| /s/ Steven T. Lanter, pursuant t attorney                | o power o     | of        | 05/13/2016        |       |  |  |  |  |

## **Explanation of Responses:**

\*\*Signature of Reporting Person

- 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) Shares of restricted stock vest at a rate of 20% per year commencing on May 12, 2017.
- (2) Stock options vest at a rate of 20% per year commencing on May 12, 2017.

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.

Date

Common

Stock