Edgar Filing: BROOKS E RICHARD - Form 4

BROOKS E	E RICHARD										
Form 4	_										
July 29, 200	_										
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION									OMB APPROVAL		
Check this box										3235-0287	
if no lor	nger							Expires:	January 31, 2005		
Section Form 4	subject to Section 16. SECURITIES Form 4 or						WNEKSHIP OF	Estimated burden hou response	irs per		
Form 5 obligations may continue.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 19401(b).30(h) of the Investment Company Act of 1940											
(Print or Type	Responses)										
1. Name and Address of Reporting Person <u>*</u> BROOKS E RICHARD				er Name and ELL INC		-	5. Relationship of Reporting Person(s) to Issuer				
					-	порр] (Check all applicable)				
				of Earliest T Day/Year)	ransaction		_X_ Director 10% Owner				
3919 CRES DRIVE, DI ESTATES	SCENT ECORDOVA BEI	ND	07/28/2	-			Officer (giv below)		er (specify		
				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 Form filed by More than One Reporting 				
GRANBUI	RY, TX 76049						Person	More than One K	eporung		
(City)	(State)	(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)	Execution any	Date, if	3. Transactio Code (Instr. 8)	Disposed (Instr. 3, 4	(A) or of (D)	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 Beneficial Ownership (Instr. 4)		
				Code V	Amount	(D) Price	(Insure and I)				
Reminder: Re	port on a separate line	e for each cl	ass of sec	urities benet	-	-	-				
							SEC 1474 (9-02)				
	Tab	le II - Deriv	ative Sec	curities Acq	uired, Dis	posed of, or	Beneficially Owned	1			

(e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities

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Security or Exercise (Instr. 3) Price of Derivative Security			any (Month/Day/Year)	Code (Instr. 8)	Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/	'Year)	(Instr. 3 and	4)
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Directors Deferred Compensation Stock Units (1)	\$ 87.12 (<u>2</u>)	07/28/2005		А	11.478 (<u>1)</u>	<u>(3)</u>	<u>(3)</u>	Class A and Class B Common Stock	11.478 (1)
Reporting	g Ownei	rs							
Reporting Own	ner Name / Addr	ress Director	Relationships	icer Othe	r				
BROOKS E RIG 3919 CRESCEN DECORDOVA GRANBURY, T	NT DRIVE BEND ESTA	v							
Signature	es								
Richard W. Day Brooks	vies, Attorney	-in-fact for E. F	Richard	07/29	0/2005				
**Signature of Reporting Person				Da	ite				

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) Equal number of shares of Class A and Class B Common Stock credited as units under Hubbell's Deferred Compensation Plan for Directors.
- (2) Unit price consisting of the closing price of one share each of Class A and Class B Common Stock.
- (3) Deferred units are payable commencing on the January 1 following the reporting person's retirement or separation from the Board.

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.