## Edgar Filing: LYDALL INC /DE/ - Form 4

LYDALL IN	IC /DE/											
Form 4												
October 25, 2	2007											
FORM	4		~ ~ ~ ~ ~ ~ ~							OMB AI	PPROVAL	
	UNITE	D STATES		ITIES A				IGE (	COMMISSION	OMB Number:	3235-0287	
Check thi										Expires:	January 31,	
if no long subject to	- STATENENTOFTHANGENTRENTERICAL OWNERSHIP OF							Estimated a	2005			
Section 1		SECURITIES								burden hours per		
Form 4 or										response		
Form 5 obligation	• · · · ·							-	e Act of 1934,			
may cont See Instru	inue. Section 1		Public Ut ) of the Inv	•		•			f 1935 or Section 40	n		
1(b).												
(Print or Type F	(esponses)											
(I IIII OF I JPP I	(cop onses)											
1. Name and Address of Reporting Person *2. IssueBARNHART DALE GSymbol				. Issuer Name <b>and</b> Ticker or Trading mbol				g	5. Relationship of Reporting Person(s) to Issuer			
•			•	YDALL INC /DE/ [LDL]					(Chast all applicable)			
(Last)	(First) (Middle) 3. Date of Earliest Transaction			(Chec	k all applicable	e)						
			(Month/D		- run	action			Director	10%	Owner	
C/O LYDAI	LL, INC., ONE	, ,	10/24/20	-					Officer (give		er (specify	
COLONIAL	ROAD, P.O.	BOX 151							below) Pres	below) sident & CEO		
	(Street)		4 If Ame	ndment D	) ata (	Original					ng(Check	
				If Amendment, Date Original ed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line)			
									_X_ Form filed by 0			
MANCHES	TER, CT 0604	5-0151							Form filed by M Person	Iore than One Re	eporting	
(City)	(State)	(Zip)	Table	e I - Non-l	Deri	ivative S	ecurit	ies Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of	2. Transaction D	ate 2A. Dee	emed	3.	4	. Securit	ies Ac	quired	5. Amount of	6. Ownership	7. Nature of	
Security	(Month/Day/Yea		Execution Date, if Transaction(A) or Disposed of					Securities	Form: Direct			
(Instr. 3)		any (Month)	/Day/Year)	Code (D) (Instr. 8) (Instr. 3, 4 and 5)				5)	· · ·	(	Beneficial Ownership	
		(WORLD	(Day/1Cal)	(Instr. 0)	, (1	msu. <i>3</i> , -	t and .	,,	Following	(Instr. 4)	(Instr. 4)	
							(A)		Reported			
							or		Transaction(s) (Instr. 3 and 4)			
				Code V		Amount	(D)	Price	(msu: 5 and 4)			
Common Stock	10/24/2007			А		20,000 1)	А	\$0	20,000	D		

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

Persons who respond to the collection of information contained in this form are not 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)

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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. Transactio Code (Instr. 8)	5. Number of orDerivative 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 o Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Share
Option to Buy	\$ 11.12	10/24/2007		А	30,000	10/24/2008(2)	10/23/2017	Common Stock	30,000

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
BARNHART DALE G C/O LYDALL, INC. ONE COLONIAL ROAD, P.O. BOX 151 MANCHESTER, CT 06045-0151			President & CEO				
Signatures							
David A. Jacoboski, Attorney-in-fact for D Barnhart	10/25/2007						
**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) Restricted stock award granted under the Lydall 2003 Stock Incentive Compensation Plan. Award vests in four equal annual installments beginning one year from initial grant date.
- (2) Incentive Stock Options granted under the Lydall 2003 Stock Incentive Compensation Plan. Options become exercisable in four equal annual installments begining one year from initial grant date.

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.