Edgar Filing: IGOE THOMAS D - Form 4

IGOE THON Form 4											
February 04,	1 /	STATES	SECU	RITIES A	AND EX	CHANGE	E COMMISSIO		PPROVAL		
		~		shington	Number:	3235-0287					
Check th if no long subject to Section 1 Form 4 o Form 5 obligation may cont See Instru	6. Filed pu inue.		Section T Public U	SECUI 16(a) of th	Estimated burden hou response	urs per					
1(b). (Print or Type I	Responses)										
(
1. Name and Address of Reporting Person <u>*</u> IGOE THOMAS D			Symbol	er Name an		c	5. Relationship of Reporting Person(s) to Issuer				
				OMES IN	-	J	(Check all applicable)				
(Last) (First) (Middle) 2773 HELSTON ROAD			3. Date of Earliest Transaction (Month/Day/Year) 01/31/2008			X_ Director 10% Owner Officer (give titleOther (specify below)below)					
(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					
COLUMBUS, OH 43220							Form filed by More than One Reporting Person				
(City)	(State)	(Zip)	Tab	ole I - Non-l	Derivative	Securities A	Acquired, Disposed	of, or Beneficia	lly Owned		
	2. Transaction Date (Month/Day/Year)	2A. Deema Execution any (Month/Da	Date, if	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3,	(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)		
Reminder: Rep	ort on a separate line	e for each cla	ass of sec	urities bene	ficially ow	ned directly	or indirectly.				
					inforr requi	nation con red to resp ays a curre	spond to the colle tained in this forn ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)		

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (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	8. Pr
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	orDerivative	Expiration Date	Underlying Securities	Deri
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Secu
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired (A)			(Inst

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	Derivative Security				or Dispose (D) (Instr. 3, 4 and 5)						
			Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock (1)	(2)	01/31/2008	А		7 (3)		<u>(1)</u>	(1)	Common Shares	7	\$ 1
Stock Unit (4)	(2)	01/31/2008	А		5.0369 (5)		(4)	(4)	Common Shares	5.0369	\$ 1

Reporting Owners

Reporting Owner Name / Address	Relationships							
1	Director	10% Owner	Officer	Other				
IGOE THOMAS D 2773 HELSTON ROAD COLUMBUS, OH 43220	Х							
Signatures								
Phillip G. Creek, Attorney-in-F		02/04/2008						

D. Igoe

**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).

The Phantom Stock units accrue under the M/I Homes, Inc. Director Deferred Compensation Plan (the "Deferred Plan") and will be
 (1) settled in Common Shares upon the earlier of (i) the date specified by the reporting person in his deferral notice, or (ii) the date of the reporting person's termination of service as a director of M/I Homes, Inc.

(2) 1-for-1

- (3) Represents Phantom Stock units credited to the reporting person's Deferred Compensation Account under the Deferred Plan for dividends accrued on Common Shares underlying Phantom Stock units held by the reporting person under the Deferred Plan.
- (4) The Stock Units accrue under the M/I Homes, Inc. 2006 Director Equity Incentive Plan (the "Director Plan") and will be settled in Common Shares as of the date of the Director's separation from service from the Company.
- (5) Represents Stock Units credited to the reporting person under the Director Plan for dividends accrued on Common Shares underlying Stock Units held by the reporting person under the Director Plan.

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.