Edgar Filing: M I HOMES INC - Form 4

M I HOMES INC Form 4	С										
February 18, 200	19										
FORM 4									OMB A	PPROVA	۹L
	UNITED	STATES			AND EX(, D.C. 202		COMMISSIO	<u> </u>	MB Jumber:	3235	-0287
Check this boy if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. <i>See</i> Instruction 1(b).	STATEN Filed pu Section 17	EMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Dursuant to Section 16(a) of the Securities Exchange Act of 1934, 7(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940								Januai average irs per	ry 31, 2005 0.5
(Print or Type Respo	onses)										
1. Name and Address of Reporting Person <u>*</u> Mason J Thomas			2. Issuer Name and Ticker or Trading Symbol M I HOMES INC [MHO]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last)	(First) (Middle)	3. Date of Earliest Transaction				(Check an applicable)				
3 EASTON OVAL			(Month/Day/Year) 02/13/2009				X Director 10% Owner X Officer (give title Other (specify below) below) Ex. Vice Pres. & Gen. Counsel				
	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, C	OH 43219						Form filed by Person	y More	than One Re	porting	
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Securities A	cquired, Disposed	of, or	Beneficial	lly Owne	d
	ansaction Date nth/Day/Year)	Execution any	Date, if	Code (Instr. 8)	4. Securiti nAcquired (Disposed o (Instr. 3, 4) Amount	A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	Form	n: Direct or Indirect	7. Nature Indirect Beneficia Ownersh (Instr. 4)	al iip
Reminder: Report of	n a senarate lin	e for each els	ass of sec	urities hene	ficially own	ed directly (or indirectly				
Kenninder, Kepolt of	n a separate IIII			unities Delle	Person inform require	ns who res ation cont ed to respo ys a curre	spond to the colle ained in this forr ond unless the fo ntly valid OMB co	n are orm	not	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	6. Date Exercisable and	7. Title and Amount of	8. Price
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof	Expiration Date	Underlying Securities	Derivativ
Security	or Exercise		any	Code	Derivative	(Month/Day/Year)	(Instr. 3 and 4)	Security

Edgar Filing: M I HOMES INC - Form 4

(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr.	8)	Securi Acqui (A) or Dispo of (D) (Instr. and 5)	ired sed) . 3, 4,					(Instr. 5)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	<u>(1)</u>	02/13/2009		А		822		(2)	(2)	Common Shares	822	\$ 7.22

Reporting Owners

Reporting Owner Name / Address	Relationships								
	Director	10% Owner	Officer	Other					
Mason J Thomas 3 EASTON OVAL COLUMBUS, OH 43219	Х		Ex. Vice Pres. & Gen. Counsel						
Signatures									
Phillip G. Creek, Attorney-in-F Mason	Fact for J.	Thomas	02/18/2009						

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).

Date

(1) 1-for-1

The Phantom Stock units accrue under the M/I Homes, Inc. 1998 Executives' Deferred Compensation Plan and are to be settled in

(2) Common Shares upon the earlier of (i) the date specified by the reporting person in his deferral notice, or (ii) the date the reporting person's termination as an employee of M/I Homes, Inc., persuant to Section 409A if the Internal Revenue Code.

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.