Edgar Filing: DILLARDS INC - Form 4/A

DILLARDS INC

Form 4/A										
June 16, 2008	1								PPROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								OMB Number:	3235-0287	
Check this if no long subject to Section 10 Form 4 or	er STATEM 6.	ENT OF CHA	ANGES IN SECUR		CIA	LOW	NERSHIP OF	Expires: Estimated a burden hou response	rs per	
Form 5 obligation may conti <i>See</i> Instru 1(b).	s Section 17(a		Utility Hold	ding Com	ipany	Act o	ge Act of 1934, f 1935 or Sectio 40	'n		
(Print or Type R	lesponses)									
1. Name and Address of Reporting Person * MORI FRANK R2. Issuer Name and Ticker or Trading Symbol5. Relationship of Issuer					f Reporting Person(s) to					
		DILI	ARDS INC	[DDS]			(Chec	ck all applicable	e)	
(Last) 1600 CANT	(First) (M RELL ROAD	(Mont	e of Earliest Ti h/Day/Year) 8/2008	ansaction			X Director Officer (give below)		o Owner er (specify	
Filed 06/1			. If Amendment, Date Original iled(Month/Day/Year) 6/13/2008				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
LITTLE RO	CK, AR 72201						Person	viole mail one Re	porting	
(City)	(State) (Zip) T	able I - Non-E	Derivative S	Securi	ties Aco	quired, Disposed o	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, any (Month/Day/Ye	Code	4. Securi on(A) or D (D) (Instr. 3,	ispose	d of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Class A	06/13/2008	06/13/2008	Code V A	Amount 3,000 (1)		Price \$ 14.1	(Instr. 3 and 4) 3,000	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)

Edgar Filing: DILLARDS INC - Form 4/A

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transact Code (Instr. 8)	of Deriv Secu Acqu (A) o Disp of (D (Inst	vative rities uired or osed)) r. 3,		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
			Code V	4, an 7 (A)	ĺ.	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Addres	Relationships						
	Director	10% Owner	Officer	Other			
MORI FRANK R 1600 CANTRELL ROAD LITTLE ROCK, AR 72201	Х						
Signatures							
Frank Mori	06/16/2008						
**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) Shares were granted pursuant to the Dillard's, Inc. 2005 Non-Employee Director Restricted Stock 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.