FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
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	Check this box if no longer subject to
١	Section 16. Form 4 or Form 5
ı	obligations may continue. See
	Instruction 1(h)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>JAFFEE DANIEL S</u>					2. Issuer Name and Ticker or Trading Symbol OIL DRI CORP OF AMERICA [ODC]								Relationship neck all appli X Directo	•	erson(s) to Iss 10% Ov	
(Last) (First) (Middle) 410 N. MICHIGAN AVE. SUITE 400				3. Date of Earliest Transaction (Month/Day/Year) 10/15/2009								X Officer below)	r (give title) President an	Other (s below) d CEO	specify	
(Street) CHICAGO IL 60611-4213			3	4. If Amendment, Date of Original Filed (Month/Day/Year)							Lin	e) X Form	vidual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(S		(Zip)	Dorive			iti o		autired D	ionoood	of or Do	noficial	Ular Oranga	<u>.</u>		
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date) Table II - Derivativ					action Pay/Yea	Execution Date, if any (Month/Day/Year) Execution Date, if any (Month/Day/Year) Transaction Code (Instr. 8) Disposed Of (D) (Instr. 3, 5)					r Price	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)		7. Nature of Indirect formaticial Ownership (Instr. 4)		
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	ate, T	4. Transactic Code (Inst				6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
				c	Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Class B Stock	\$0 ⁽¹⁾	10/15/2009			A ⁽²⁾		5,182		(3)	(1)	Common Stock	5,182	\$0	135,764	D	

Explanation of Responses:

- 1. Class B Stock may be converted at any time at the option of the holder into Common Stock on a share for share basis. See note 134 to SEC Release 34-288691
- 2. Restricted stock granted pursuant to the Oil-Dri Corporation of America 2006 Long Term Incentive Plan ("Plan") in a transaction exempt under rule 16b-3.
- 3. The shares will "cliff" vest in full on July 31, 2012.

/s/ Angela M. Hatseras by Power of Attorney

10/16/2009

** Signature of Reporting Person

Date

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

- * 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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