SEC	Form	4
-----	------	---

П

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden burst per responser: 0.5

	<i></i>	 _		
	0.5			

1. Name and Address of Reporting Person* JAFFEE DANIEL S			2. Issuer Name and Ticker or Trading Symbol OIL DRI CORP OF AMERICA [ODC]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
JAFFEE DAI	NIEL 5			X	Director	10% Owner		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	X	Officer (give title below)	Other (specify below)		
410 N. MICHIGAN AVE.			01/11/2010		President and C	t and CEO		
SUITE 400								
			4. If Amendment, Date of Original Filed (Month/Day/Year)		idual or Joint/Group Filing ((Check Applicable		
(Street)				Line)				
CHICAGO	IL	60611-4213		X	Form filed by One Repor	ting Person		
,					Form filed by More than Person	One Reporting		
(City)	(State)	(Zip)						

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date	2A. Deemed Execution Date,			4. Securities Disposed Of			5. Amount of Securities	6. Ownership Form: Direct	7. Nature of Indirect
	(Month/Day/Year)	if any (Month/Day/Year)		instr.	5)			Beneficially Owned Following Reported	(D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(
Common Stock	01/11/2010		C ⁽¹⁾		8,421	A	\$ <mark>0</mark>	8,421	D ⁽⁴⁾	
Common Stock	01/11/2010		S ⁽³⁾		8,421	D	\$16	0	D ⁽⁴⁾	
Common Stock								0	I	By Spouse

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

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. Transa Code (8)		Derivative		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)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)		
Stock Options (Right to Buy)	\$4.92	01/11/2010		M ⁽²⁾			8,421	10/12/2003	10/12/2011	Common Stock	8,421	\$0	20,000	D	
Class B Stock	\$0 ⁽¹⁾	01/11/2010		M ⁽¹⁾		8,421		(1)	(1)	Common Stock	8,421	\$0	144,185	D	
Class B Stock	\$0 ⁽¹⁾	01/11/2010		C ⁽¹⁾			8,421	(1)	(1)	Common Stock	8,421	\$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. Exercise of employee stock options pursuant to the Oil-Dri Corporation of America 1995 Long-Term Incentive Plan in a transaction excempt under rule 16b-3. This transaction should be coded M, but J was used because the third party software would not allow input of the acquisition of a derivative security upon exercise of an employee stock option.

3. Sale, pursuant to a written plan which satisfies the requirements of SEC Rule 10b5-1, of shares obtained through exercise of employee stock options.

4. See line below for balance following all transcactions currently being reported.

/s/ An	gela M.	<u>Hatseras by</u>

Power of Attorney

01/14/2010

Date

** Signature of Reporting Person

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.

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 Number.