SEC Form 4

Instruction 1(b).

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

OMB Number:	3235-0287							
Estimated average burden								
hours per response	: 0.5							

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(b) of the Investment Company Act of 1940

410 N. MICHIGAN AVE, SU (Street) CHICAGO IL (City) (State)	60601 (Zip) Table I - Non-Der				d (Month/Day/Year)	Line) X	vidual or Joint/Grou Form filed by On Form filed by Mo Person	e Reporting Pe	rson
(Street) CHICAGO IL		4. If A	mendment, Date of	f Original Filed	d (Month/Day/Year)	Line)	Form filed by On Form filed by Mo	e Reporting Pe	rson
(Street)	60601	4. If A	mendment, Date of	f Original Filed	d (Month/Day/Year)	Line)	Form filed by On Form filed by Mo	e Reporting Pe	rson
(Street)		4. If A	mendment, Date of	f Original Filed	d (Month/Day/Year)	Line)			
410 N. MICHIGAN AVE, SU									
(Last) (First)	(Middle) JITE 400		te of Earliest Transa 8/2020	action (Month/	′Day/Year)		below)	belov	
1. Name and Address of Reporting Person [*] WASHOW LAWRENCE E			uer Name and Tick • <u>Dri Corp of A</u>	0			tionship of Reporti all applicable) Director Officer (give title	Issuer Owner r (specify	

······································	Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Transa Code (8)		Disposed Of 5)	(D) (Instr	. 3, 4 and		(D) or Indirect	of Indirect Beneficial Ownership (Instr. 4)
			Code V		Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(IIISU: 4)
Common Stock	12/08/2020		A ⁽¹⁾		2,000 ⁽²⁾	Α	\$35.5	12,000	D	

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)		5. Number of Expiration Date Derivative (Month/Day/Year) Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Deriv	unt of rities rlying ative rity (Instr.	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)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Restricted stock granted pursuant to the Oil-Dri Corporation of America 2006 Long Term Incentive Plan in a transaction exempt under rule 16b-3.

2. The shares of Restricted Stock are scheduled to "cliff" vest in full on December 15, 2022.

Remarks:

/s/ Laura G. Scheland by Power of Attorney

12/09/2020

** 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.

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.

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See