SEC Form 4

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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

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1. Name and Addr	ess of Reporting Po	erson*	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)					
					Director	10% Owner			
				x	Officer (give title below)	Other (specify below)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)		,	,			
410 N. MICHI	GAN AVE.		02/04/2008		President and CEO				
SUITE 400									
,			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicabl					
(Street)				Line)					
CHICAGO IL 60611-4213		60611-4213		X	Form filed by One Reporting Person				
			-		Form filed by More the Person	an One Reporting			
(City)	(State)	(Zip)			1 010011				

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)		4. Securities Disposed Of	Acquired (D) (Instr.	(A) or 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150. 4)
Common Stock	02/04/2008		C ⁽¹⁾		4,500	A	\$0 ⁽²⁾	4,500	D	
Common Stock	02/04/2008		S ⁽³⁾		300	D	\$18.29	4,200	D	
Common Stock	02/04/2008		S		100	D	\$18.38	4,100	D	
Common Stock	02/04/2008		S		200	D	\$18.39	3,900	D	
Common Stock	02/04/2008		S		100	D	\$18.4	3,800	D	
Common Stock	02/04/2008		S		200	D	\$18.41	3,600	D	
Common Stock	02/04/2008		S		500	D	\$18.42	3,100	D	
Common Stock	02/04/2008		S		200	D	\$18.43	2,900	D	
Common Stock	02/04/2008		S		500	D	\$18.46	2,400	D	
Common Stock	02/04/2008		S		800	D	\$18.47	1,600	D	
Common Stock	02/04/2008		S		300	D	\$18.49	1,300	D	
Common Stock	02/04/2008		S		100	D	\$18.5	1,200	D	
Common Stock	02/04/2008		S		400	D	\$18.51	800	D	
Common Stock	02/04/2008		S		100	D	\$18.52	700	D	
Common Stock	02/04/2008		S		100	D	\$18.53	600	D	
Common Stock	02/04/2008		S		200	D	\$18.66	400	D	
Common Stock	02/04/2008		S		300	D	\$18.72	100	D	
Common Stock	02/04/2008		S		100	D	\$18.74	0	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. Nun Deriva Securi Acquir or Dis of (D) 3, 4 an	tive ties red (A) posed (Instr.	6. Date Exerc Expiration Da (Month/Day/\	ate	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	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		Transaction(s) (Instr. 4)		
Class B Stock	\$0	02/04/2008		M ⁽⁴⁾		4,500		(2)	(2)	Common Stock	4,500	\$ <mark>9</mark>	135,082	D	
Class B Stock	\$0	02/04/2008		C ⁽¹⁾			4,500	(2)	(2)	Common Stock	4,500	\$ 9	130,582	D	
Stock Options (Right to buy)	\$4.92							10/12/2003	10/12/2011	Class B Common Stock	37,500		37,500	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. Transaction Code (Instr. 8) 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		and 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)	\$9.432							09/23/2005	09/23/2013	Class B Common Stock	15,625		15,625	D	
Stock Options (Right to buy)	\$9	02/04/2008		M ⁽⁴⁾			4,500	09/18/2000	09/18/2008	Class B Common Stock	4,500	\$0	15,500	D	
Class B Stock	\$ <mark>0</mark>							(2)	(2)	Common Stock	2		2	I	By Spouse
Class B Stock	\$0							(2)	(2)	Common Stock	80,711		80,711	I	Partnership
Class B Stock	\$0							(2)	(2)	Common Stock	278		278	I	Trustee1
Class B Stock	\$0							(2)	(2)	Common Stock	293		293	I	Trustee2
Class B Stock	\$0							(2)	(2)	Common Stock	29,717		29,717	I	Trustee3
Class B Stock	\$0							(2)	(2)	Common Stock	29,717		29,717	I	Trustee4
Class B Stock	\$0							(2)	(2)	Common Stock	29,717		29,717	Ι	Trustee5

Explanation of Responses:

1. Conversion of Class B Stock to Common Stock. 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. 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

3. All sales reported on this Form 4 are pursuant to a written plan which satisfies the requirements of SEC rule 10b5-1 for shares obtained through exercise of employee stock options.

4. Exercise of employee stock options pursuant to the Oil-Dri Corporation of America 1995 Long-Term Incentive Plan in a transaction exempt under rule 16b-3.

<u>Maryon Gray by Power of</u>
<u>Attorney</u>
** Signature of Peperting Percen

<u>02/06/2008</u> 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.

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