FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPRO	DVAL				
OMB Number:	3235-0287				
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

	nd Address of LD ARN	Reporting Person*  OLD W								r or Tradi OF AN		ymbol RICA [	ODC ]		(Ch	telationship eck all appli X Directo	cable)	g Per	uer vner				
	ΓIVE LEAI	rst) DERSHIP COUI	_	5	12/	/22/2	010					Day/Year)	84			below)		Other (specify below)  Filing (Check Applicable					
(Street) ST. LOU (City)			63105 (Zip)		4. If	f Ame	ndmei	nt, Date	of C	Original F	-iled	(Month/Da	ay/Year)		Line	e) X Form	led by One Reporting Person led by More than One Reporting						
		Tab	le I - Noi	n-Deriv	ative	Se	curit	ies Ac	qu	uired, I	Disp					ly Owner	t c						
1. Title of S	Fitle of Security (Instr. 3)  2. Tran Date (Month				action Day/Yea	ar)   Ē	2A. Deemed Execution Date, if any (Month/Day/Year)			3. Transac Code (Ir 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)			(A) or 3, 4 and	Benefic Owned	es ially Following	Form (D) o	n: Direct r Indirect istr. 4)	7. Nature of Indirect Beneficial Ownership			
									Ì	Code	v	Amount	(A)	or	Price	Reporte Transac (Instr. 3	tion(s)			(Instr. 4)			
Common	Stock			2 5,	5,646		D																
Common Stock 12/22				2/2010	2010				S		2,496	5	)	\$21.7	5 3,	,150		D					
		Т	able II -									sed of, onverti				Owned							
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	Date,	4. Transa Code (i 8)		n of			Date Exe piration I onth/Day	Date		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership ct (Instr. 4)			
					Code	v	(A)	(D)	Da Ex	ite ercisable		kpiration ate	Title	OI N Of	umber								
Stock Options (Right to Buy)	\$4.92	12/22/2010			M <sup>(1)</sup>			2,496	10	0/12/2002	10	0/12/2011	Commo Stock		2,496	\$0	0		D				

## Explanation of Responses:

1. Exercise of director stock options pursuant to the Oil-Dri Corporation of America Outside Director Stock Plan in a transaction exempt under rule 16b-3.

<u>/s/ Angela M. Hatseras by</u> <u>Power of Attorney</u>

12/22/2010

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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.