OIL DRI CORP OF AMERICA

Form 4

November 07, 2008

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB APPROVAL

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Check this box

if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Washington, D.C. 20549

Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * BRISSMAN CHARLES P			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)
(Last) 410 N. MICH 400	(First) IGAN AVE.	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 11/05/2008	Director 10% Owner X Officer (give title Other (specify below) Vice President
CHICAGO H	(Street)	2	4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting
CHICAGO, II	_ 00011-421	3		Person

(City)	(State)	(Zip) Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	tion Date 2A. Deemed ny/Year) Execution Date, if any (Month/Day/Year)		3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)		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)		
Common Stock	11/05/2008		M(1)	600	A	\$ 5.888	15,660	D	
Common Stock	11/05/2008		S	600	D	\$ 16	15,060	D	
Common Stock	11/07/2008		M <u>(1)</u>	4,900	A	\$ 5.888	19,960	D	
Common Stock	11/07/2008		S	3,000	D	\$ 16	16,960	D	
Common Stock	11/07/2008		S	100	D	\$ 16.01	16,860	D	

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Common Stock	11/07/2008	S	500	D	\$ 16.02	16,360	D
Common Stock	11/07/2008	S	100	D	\$ 16.03	16,260	D
Common Stock	11/07/2008	S	100	D	\$ 16.04	16,160	D
Common Stock	11/07/2008	S	200	D	\$ 16.09	15,960	D
Common Stock	11/07/2008	S	100	D	\$ 16.12	15,860	D
Common Stock	11/07/2008	S	100	D	\$ 16.13	15,760	D
Common Stock	11/07/2008	S	100	D	\$ 16.15	15,660	D
Common Stock	11/07/2008	S	100	D	\$ 16.16	15,560	D
Common Stock	11/07/2008	S	100	D	\$ 16.18	15,460	D
Common Stock	11/07/2008	S	200	D	\$ 16.19	15,260	D
Common Stock	11/07/2008	S	200	D	\$ 16.2	15,060	D

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

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SEC 1474 (9-02)

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. Transactio Code (Instr. 8)	5. Number of Deriva Securities Acquired (A) or Disposed (D) (Instr. 3, and 5)	tive s	6. Date Exerci- Expiration Dat (Month/Day/Y	e	7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	(A) (I	O)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Options	\$ 9.432						09/23/2005	09/23/2013	Common Stock	12,500

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(Right to buy)								
Stock Options (Right to buy)	\$ 5.888	11/05/2008	M <u>(1)</u>	600	10/21/2004	10/21/2012	Common Stock	600
Stock Options (Right to buy)	\$ 5.888	11/07/2008	M <u>(1)</u>	4,900	10/21/2004	10/21/2012	Common Stock	4,900

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
BRISSMAN CHARLES P 410 N. MICHIGAN AVE. SUITE 400			Vice President				
CHICAGO, IL 60611-4213							

Signatures

Angela M. Hatseras by Power of
Attorney

**Signature of Reporting Person

Date

Explanation of Responses:

- * 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).
- (1) 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.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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