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CONNER ST	FEWART E										
Form 4	• • • • •										
December 11											
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION								OMB APPROVAL			
~			Was	shington,	D.C. 20	549			Number:	3235-0287	
Check thi if no long								January 31, 2005			
subject to Section 10	6. SIAII	EMENT O	Estimated average burden hours per								
Form 4 or Form 5								response	0.5		
obligatior may conti <i>See</i> Instru 1(b).	inue. Section 1	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									
(Print or Type R	Responses)										
1. Name and Address of Reporting Person <u>*</u> CONNER STEWART E			2. Issuer Name and Ticker or Trading Symbol DNP SELECT INCOME FUND INC				-	5. Relationship of Reporting Person(s) to Issuer			
			ELECT INCOME FOND INC				(Check all applicable)				
(Last)	(First)	(Month/Da			ansaction			X_ Director 10% Owner Officer (give title Other (specify below) below)			
C/O DUFF &			04/17/2	009							
MANAGEM DR, STE 50	1ENT, 200 S V 0	VACKER									
				endment, Date Original nth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line)			
CHICAGO,	IL 60606		T neu(mor	nii/Day/Tear	,			_X_ Form filed by M Form filed by M Person			
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	rity (Month/Day/Year) Execution Date, if			3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or				Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common stock	04/17/2009			Code V P	Amount 3,000	(D) A	Price \$ 7.128	(Instr. 3 and 4) 6,000	D		

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

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 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)	4. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Unde Secur	le and unt of rlying tities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Add	Relationships						
1	Director	10% Owner	Officer	Other			
CONNER STEWART E C/O DUFF & PHELPS INVESTMENT MANAGEMENT 200 S WACKER DR, STE 500 CHICAGO, IL 60606							
Signatures							
Nathan I. Partain, Attorney-in-fact	12/11/2009						
**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).

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.