## Edgar Filing: WINTRUST FINANCIAL CORP - Form 4

WINTRUST Form 4 April 04, 20	FINANCIAL	CORP	-								
										APPROVAL	
FORM 4 UNITED STATES SE				CURITIES AND EXCHANGE C Washington, D.C. 20549				COMMISSIO	N OMB Number:	3235-0287	
Check th if no lon	aar	DX								January 31, 2005	
subject to Section	5 <b>SIAIE</b> 16.	CMENT O	F CHAN	GES IN BENEFICIAL OWNERSHIP OF SECURITIES					Estimated burden h	d average ours per	
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 Section 17(a) of the Public Utility Holding Company Act of 1935 or Sect 30(h) of the Investment Company Act of 1940								0.5			
(Print or Type	Responses)										
LILLARD JOHN S Symbol				TRUST FINANCIAL CORP				5. Relationship of Reporting Person(s) to Issuer			
								(Check all applicable)			
			of Earliest Transaction Day/Year) 2005				X_ Director10% Owner Officer (give titleX_ Other (specify below) below) Chairman				
			endment, Date Original nth/Day/Year)				<ol> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> </ol>				
LAKE FOR	REST, IL 60045								More than One		
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative	Secu	rities Ac	equired, Disposed	of, or Benefic	ially Owned	
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year	r) Executio any	n Date, if	3. Transactic Code (Instr. 8)	on(A) or Di (D)	spose	d of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock				Code V	Amount	(D)	Price	43,453	Ι	by Partnership	
Common Stock	03/31/2005			А	555 <u>(1)</u>	A	\$ 56.9	151,864	I	by Trust	

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

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 control number.

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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)	;	Date	7. Titl Amou Under Secur (Instr.	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships						
i G	Director	10% Owner	Officer	Other			
LILLARD JOHN S 1340 N. WAUKEGAN ROAD LAKE FOREST, IL 60045	Х			Chairman			
Signatures							
/s/ David A. Dykstra,		04/04/200	)5				

Attorney-in-Fact

Date

\*\*Signature of Reporting Person

## **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).
- Shares earned for the first quarter of 2005 for services as a Director of the Company in accordance with the Directors Deferred Fee and (1) Stock Plan approved by the Shareholders.

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.