Edgar Filing: OLSEN ALBERT N - Form 4

OLSEN ALE Form 4												
June 23, 200											PPROVAL	
FORM	4 UNITED S	TATES S						NGE (COMMISSION		3235-0287	
Check thi if no long subject to Section 1 Form 4 or	^r STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF										January 31, 2005 average Irs per 0.5	
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 Section 30(h) of the Investment Company Act of 1940						n						
(Print or Type R	Responses)											
1. Name and Address of Reporting Person <u>*</u> OLSEN ALBERT N			2. Issuer Name and Ticker or Trading Symbol MSB FINANCIAL CORP. [MSBF]						5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (M	iddle)	3. Date of	Earlies	t Tra	insaction	L	-	(Chec	k all applicable	e)	
1902 LONG HILL ROAD			(Month/Day/Year) 06/22/2009						X_ Director 10% Owner Officer (give title Other (specify below) below)			
MILLINGT	(Street) ON, NJ 07946		4. If Amer Filed(Mon			e Original			6. Individual or Jo Applicable Line) _X_ Form filed by 0 Form filed by N Person	One Reporting Pe	erson	
(City)	(State) (Zip)	Table	e I - No	n-De	erivative S	Securi	ties Acc	uired, Disposed of	f, or Beneficial	lly Owned	
1.Title of Security2. Transaction Date (Month/Day/Year)2A. Deem Execution any (Month/D(Instr. 3)(Month/Day/Year)		ned 3. 4. Securities Acquired n Date, if Transaction(A) or Disposed of Code (D) Day/Year) (Instr. 8) (Instr. 3, 4 and 5) (A)					cquired d of	SecuritiesForm: DirectIBeneficially(D) orHOwnedIndirect (I)OFollowing(Instr. 4)(IReportedTransaction(s)H		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code	V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common Stock	06/22/2009			Р		56	Α	\$ 8.85	10,056	Ι	IRA	
Common Stock	06/22/2009			Р		944	А	\$9	11,000	Ι	IRA	
Common Stock									21,000	Ι	401-K	
Common Stock									8,300	D		
Common Stock									260	I	Trust	
									3,401	Ι	Spouse	

*

Edgar Filing: OLSEN ALBERT N - Form 4

Common Stock

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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. Transactic Code (Instr. 8)	5. of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	i		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. De Se (Ir
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options	\$ 10.75					05/09/2009(1)	05/09/2018	Common Stock	19,279	

Reporting Owners

Reporting Owner Name / Address				
	Director	10% Owner	Officer	Other
OLSEN ALBERT N 1902 LONG HILL ROAD MILLINGTON, NJ 07946	Х			
Signatures				
/s/Albert N. Olsen By: Gary T.	06/23/2009			

Attorney **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).

(1) Award vests and becomes first exercisable 20% as of May 9, 2009 and 20% annually thereafter.

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.

Date