FISH DONALD J Form 4/A January 10, 2005

# FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB APPROVAL

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Check this box

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 Responses)

1(b).

See Instruction

1. Name and A FISH DON	2. Issuer Name and Ticker or Trading Symbol FIRST NORTHERN COMMUNITY BANCORP [FNRN]					5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)				
P.O. BOX 5	(First) 547, 195 N. FIRS	f Earliest Transaction Day/Year) 005				Director 10% Owner Officer (give title Other (specify below)  SVP/Senior Credit Officer				
Filed(M				Amendment, Date Original (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 Person		
(City)	(State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year	ion Date 2A. Deemed  y/Year) Execution Date, if  any  (Month/Day/Year)		3. Transactic Code (Instr. 8)	ties Acquired sposed of (D) 4 and 5)  (A) or (D) Price		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	01/10/2005			F(1)	Amount 609	D D	Price \$ 28.95	25,446	D	
Common Stock	01/10/2005			M <u>(1)</u>	843	A	\$ 20.92	26,289	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)

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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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. F Der Sec (Ins
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Employee Stock Option (Right to Buy)	\$ 20.92	01/10/2005		M	843	(2)	01/08/2013	Common Stock	843	\$

#### **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

FISH DONALD J P.O. BOX 547 195 N. FIRST STREET DIXON, CA 95620

SVP/Senior Credit Officer

## **Signatures**

Lynn Campbell, AVP/Corporate Secretary w/POA

01/10/2005

\*\*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) Stock Options Exercised 843 shares @\$20.92 -- Swapped 609 shares @\$28.95 to gain 234 Shares
- (2) Stock Options vest 20% upon their grant and 20% vest annually over 4 years.

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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