ALCORN GEORGE A

Form 4/A

November 01, 2002

#### FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

\_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response. . .0.5

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

Filed By Romeo & Dye's Instant Form 4 Filer www.section16.net

1. Name and Address of  Alcorn George A.				nd Ticker , Inc. (EO	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
(Last) (First)  2000 Post Oak Blvd.	of Re	of Reporting Person,					ment for Day/Year <b>2</b>	<b>X</b> D 10% _ O	X Director  10% Owner  Officer (give title below) Other (specify below)			
(Stree							5. If Amendment, Date of Original (Month/Day/Year) <b>09/30/02</b>		7. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person  Form filed by More than One Reporting Person			
(City) (Stat	e) (Zip)		Table					ies Acquired, Disp	osed	of, or Benefi	cially Owned	
(Instr. 3)	action Date (Month/ Day/ Year)	2A. Deemed Execution Date, if any (Month/Day/ Year)	3. Transaction Code (Instr. 8) Code V		4. Securities Ac. (A) or Disposed (Instr. 3, 4 & 5)  Amount (A) or (D)		of (D)	5. Amount of Securities Beneficially Owned Following Reported Transactions(s) (Instr. 3 & 4)		6. Owner- ship Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Distribution from Deferral Plan	09/27/02	09/30/02	M		1,650		\$35.68	,	2,650	D		

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

### FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

	(c.g., puts, cuits, warrants, options, convertible securities)													
ľ	1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Number	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. l		
1	Derivative	sion or	action	Deemed	Trans-	of	and Expiration	Amount of	Derivative	Derivative	Owner-	of Ir		
9	Security	Exercise	Date	Execution	action	Derivative	Date	Underlying	Security	Securities	ship	Ben		
		Price of		Date,	Code	Securities	(Month/Day/	Securities	(Instr. 5)	Beneficially	Form	Owi		
(	(Instr. 3)	Derivative	(Month/	if any		Acquired	Year)	(Instr. 3 & 4)		Owned	of Deriv-	(Insi		
		Security	Day/	(Month/	(Instr.	(A) or				Following	ative			
			Year)		8)	Disposed of				Reported	Security:			
				Year)		(D)				Transaction(s)	Direct			
(	(Instr. 3)	Derivative Security	Day/ Year)	if any (Month/	(Instr.	Acquired (A) or Disposed of				Owned Following Reported	of Deriv ative Security	/-		

<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 4(b)(v).

### Edgar Filing: ALCORN GEORGE A - Form 4/A

				Code	Т	(Instr. 3, & 5) (A)			Expira- tion Date	Title	Amount or Number of	(msu: 1)	(D) or Indirect (I) (Instr. 4)	
Non-Employee Director Stock Option (right to buy)	\$42.38	05/07/02		A	V	7,000		5/07/03 <sup>(1)</sup>		Common Stock	Shares <b>7,000</b>	7,000(2)	D	
Accelerated Distribution from Deferral Plan	\$35.68	09/27/02	09/30/02	М		1,650				Common Stock	1,650	0		
Forfeiture Due To Accelerated Distribution from Deferral Plan	\$35.68	09/27/02	09/30/02	J			183			Common Stock	183	0		
Dividends Deferral Plan	\$35.10	01/15/02		A	V	1.49				Common Stock	1.49			
Director Fees Deferred in Deferral Plan	\$40.56	03/28/02		A	V	277.367				Common Stock	277.367			
Dividends Deferral Plan	\$38.03	04/12/02		A	V	1.454				Common Stock	1.454			
Director Fees Deferred in Deferral Plan	\$39.70	06/28/02		A	V	283.375				Common Stock	283.375			
Dividends Deferral Plan	\$35.35	07/15/02		A	V	2.137				Common Stock	2.137	1,833	D	

Explanation of Responses:

(1) The option becomes exercisable in 50 percent increments beginning one year from the date of grant and one year later.

(2) Amending to correct total shares under column 9

By: /s/ GEORGE A. ALCORN 10/31/2002
George A. Alcorn Date
\*\*Signature of Reporting Person

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

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 Number.

POWER OF ATTORNEY

<sup>\*\*</sup>Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

### Edgar Filing: ALCORN GEORGE A - Form 4/A

Alcorn, hereby constitutes and appoints each of Barry Hunsaker,

Jr., Patricia L. Edwards and Vickie L. Graham, signing singly,

the undersigned's true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of EOG Resources, Inc. ("Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully

Edgar Filing: ALCORN GEORGE A - Form 4/A

to all intents and purposes as the undersigned might or could do

if personally present, with full power of substitution or

revocation, hereby ratifying and confirming all that such

attorney-in-fact, or such attorney-in-fact's substitute or

substitutes, shall lawfully do or cause to be done by virtue of

this power of attorney and the rights and powers herein granted.

The undersigned acknowledges that the foregoing attorneys-in-

fact, in serving in such capacity at the request of the

undersigned, are not assuming, nor is the Company assuming, any

of the undersigned's responsibilities to comply with Section 16

of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect

until the undersigned is no longer required to file Forms 3, 4,

and 5 with respect to the undersigned's holdings of and

transactions in securities issued by the Company, unless earlier

revoked by the undersigned in a signed writing delivered to the

foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of

Attorney to be executed as of this 10 day of September, 2002.

Signature: \_\_\_\_/S/GEORGE A. ALCORN\_

Print Name: George A. Alcorn

4