Edgar Filing: PACKARD JAMES L - Form 4

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Form 4	JAMES L										
January 05, 2											
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION								3 APPROVAL 3235-0287			
Check th	was	Washington, D.C. 20549 F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Section 16(a) of the Securities Exchange Act of 1934, Public Utility Holding Company Act of 1935 or Sectior of the Investment Company Act of 1940						January 31,			
if no long subject to Section 1 Form 4 o Form 5 obligatio may cont See Instru 1(b).	Section 1 Public Ut							Expires. 2005 Estimated average burden hours per response 0.5			
(Print or Type I	Responses)										
1. Name and Address of Reporting Person <u>*</u> PACKARD JAMES L			Symbol	DOUGLAS DYNAMICS, INC				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (First) (Middle) C/O DOUGLAS DYNAMICS, INC., 7777 NORTH 73RD STREET			(Month/D 01/03/20	3. Date of Earliest Transaction (Month/Day/Year) 01/03/2011				X_ Director10% Owner Officer (give titleOther (specify below)Other (specify			
				4. If Amendment, Date Original Filed(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 			
(City)	(State)	(Zip)	Tabl	a I. Nan D		C		Person	ef en Denefiet	aller Orme ad	
1.Title of Security (Instr. 3)	2. Transaction 1 (Month/Day/Ye	Date 2A. Deemed ar) Execution Date, if any		e I - Non-Derivative Securities 3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A)			or D)	5. Amount of	6. Ownership Form: Direct (D) or	7. Nature of	
Common	01/03/2011			Code V A	3,779	or (D) A	Price \$ 0	(Instr. 3 and 4)	D		
Stock Common Stock					<u>(1)</u>		÷ o		I	By The James L. and Nancy J. Packard Revocable Trust of 2007	

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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

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

1. Title of Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)		4. Transacti	5. onNumber	6. Date Exerce Expiration D		7. Titl Amou		8. Price of Derivative	9. Nu Deriv
Security (Instr. 3)	or Exercise Price of Derivative Security	(Mondi, Day, Fear)	(Month/Day/Year)	Code (Instr. 8)	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/ e		Under Securi	lying	Security (Instr. 5)	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 / Address	Relationships								
	Director	10% Owner	Officer	Other					
PACKARD JAMES L C/O DOUGLAS DYNAMICS, INC. 7777 NORTH 73RD STREET MILWAUKEE, WI 53223	Х								
Signatures									
/s/ Robert L. McCormick, Attorney-in-Fact		01/05/2011	l						
**Signature of Reporting Person		Date							
Explanation of Deenoneee									

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).

Includes 1,374 shares underlying restricted stock units that will vest and be settled in two equal annual installments beginning on January
 (1) 3, 2012 and 2,061 shares underlying restricted stock units that will vest and be settled in three equal annual installments beginning on January 3, 2012.

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.