

ONE LIBERTY PROPERTIES INC
 Form 4
 January 07, 2016

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
 Expires: January 31, 2015
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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 OF SECURITIES

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. Name and Address of Reporting Person *
Kalish Isaac

 (Last) (First) (Middle)
60 CUTTER MILL ROAD, SUITE 303

 (Street)
GREAT NECK, NY 11021

 (City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
ONE LIBERTY PROPERTIES INC [OLP]

3. Date of Earliest Transaction (Month/Day/Year)
01/05/2016

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer
 (Check all applicable)
 ___ Director ___ 10% Owner
 ___ Officer (give title below) ___ Other (specify below)
VP and Assistant Treasurer

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 ___ Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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 Ownership (Instr. 4)		
			Code	V	Amount or Price				
Common Stock	01/05/2016		A		4,800 <u>(1)</u>	A	\$ 0 23,064	D	
Common Stock							4,244	I	As custodian for children pursuant to UGMA

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

SEC 1474 (9-02)

3,858,932

3,858,932

3,858,932

3,858,932

Dorothy A. Terrell shall serve a one-year term, while Lisa A. Kro, David O. Ulrich, and Michael A. Volkema shall each serve three-year terms.

The following individuals continued their service as Directors of the company: Mary Vermeer Andringa, David A. Brandon, Brenda Freeman, Douglas D. French, J. Barry Griswell, John R. Hoke III, Heidi J. Manheimer, and Brian C. Walker.

(2) Ernst & Young LLP was approved as the company's independent auditors for the fiscal year ending June 3, 2017, by the following votes:

Ratification of Independent
Auditors

For 53,958,873

Against 548,704

Abstain 46,844

Broker non-votes n/a

(3) The compensation paid to the Company's named executive officers was approved on an advisory basis by the following votes:

Approve, On an Advisory
Basis, Executive
Compensation

For 49,124,865

Against 1,040,806

Abstain 529,818

Broker non-votes 3,858,932

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this Report to be signed on its behalf by the undersigned thereunto duly authorized.

Dated: October 13,
2016

HERMAN MILLER, INC.

(Registrant)

By: /s/ Kevin J. Veltman
Kevin J. Veltman
Vice President of Investor Relations & Treasurer (Duly Authorized Signatory for
Registrant)