Edgar Filing: STERLING CONSTRUCTION CO INC - Form 4/A

STERLING CONSTRUCTION CO INC

Form 4/A August 28, 2009

FORM 4

OMB APPROVAL

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

OMB Number: 3235-0287

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Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

Expires: January 31, 2005
Estimated average

0.5

Form 4 or Form 5 obligations may continue. See Instruction

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

SECURITIES

,

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * MILLS CHRISTOPHER H B | | | 2. Issuer Name and Ticker or Trading Symbol STERLING CONSTRUCTION CO INC [STRL] | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | |
|---|---|--|---|---|---------------------------------------|------------------------------|---------------------------------------|--|--|---|
| (Last) 20810 FER | (First) (I | Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 08/27/2009 | | | | X Director Officer (give below) | e title 10% Owner Other (specify below) | | |
| Filed | | | | 4. If Amendment, Date Original Filed(Month/Day/Year) 08/28/2009 | | | | 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) | Tabl | e I - Non-I | Derivative | Secu | rities Acqu | iired, Disposed of | , or Beneficial | ly Owned |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | EXECUTION AND COMMENTAL PROPERTY OF THE PROPER | Date, if | 3. Transaction Code (Instr. 8) | 4. Securi or(A) or D (Instr. 3, | ispose 4 and (A) or | d of (D) | 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 | 08/26/2009 | | | M M | 5,000 | A | \$ 6.87 | 25,169 | D | |
| Common Stock | 08/27/2009 | | | S | 5,000 | D | \$ 16.839 | 20,169 | 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. Transacti Code (Instr. 8) | 5. Number on 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) | |
|---|---|---|---|---------------------------------------|---|--|--------------------|---|--|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Common Stock | \$ 6.87 | 08/26/2009 | | M | 5,000 | 05/19/2005 | 05/19/2015 | Common | 5,000 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | |
|---|---------------|-----------|---------|-------|--|--|
| 1 8 | Director | 10% Owner | Officer | Other | | |
| MILLS CHRISTOPHER H B 20810 FERNBUSH LANE HOUSTON, TX 77073 | X | | | | | |

Signatures

/s/ Roger M. Barzun under a Power of Attorney 08/28/2009

**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).

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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