Edgar Filing: M I HOMES INC - Form 4

M I HOMES Form 4 May 02, 2008										
FORM	Л								PPROVAL	
	UNITED	STATES		RITIES A shington			E COMMISSIO	N OMB Number:	3235-0287	
Check this if no longe subject to Section 16 Form 4 or Form 5 obligations may contir <i>See</i> Instruct 1(b).	Filed pur Section 17(ection (Public U	SECUI 16(a) of th	Estimated burden hou response	urs per				
(Print or Type Re	esponses)									
1. Name and Address of Reporting Person <u>*</u> BOHM FRIEDRICH KM			Symbol	er Name an OMES IN			5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) (Middle) 1555 LAKE SHORE DRIVE			3. Date of Earliest Transaction (Month/Day/Year) 04/30/2008			(Check all applicable) <u></u> Director <u></u> Officer (give title below) below) <u></u> Other (specify below)				
				endment, D onth/Day/Yea	-	al	 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)				~ • •	Person			
1.Title of 2	(State) Transaction Date Month/Day/Year)	-	ed Date, if	3. Transactio Code (Instr. 8) Code V	4. Securi mAcquired Disposed (Instr. 3,	ties l (A) or l of (D) 4 and 5) (A) or	Acquired, Disposed 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	of, or Beneficia 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect	
Reminder: Report	rt on a separate line	for each cla	ass of sec	urities bene	Perse infor requi	ons who re mation con red to resp ays a curre	or indirectly. spond to the collect tained in this form ond unless the fo ently valid OMB co	n are not rm	SEC 1474 (9-02)	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of	8. Pr
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	orDerivative	Expiration Date	Underlying Securities	Deri
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Secu
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired (A)			(Inst

	Derivative Security				or Dispose (D) (Instr. 3, 4 and 5)						
			Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock (1)	<u>(2)</u>	04/30/2008	А		28 <u>(3)</u>		<u>(1)</u>	(1)	Common Shares	28	\$ 1
Stock Unit (4)	<u>(2)</u>	04/30/2008	А		4.3981 (5)		(4)	(4)	Common Shares	4.3981	\$ 1

Reporting Owners

Reporting Owner Name / Address		Relationsh		
1	Director	10% Owner	Officer	Other
BOHM FRIEDRICH KM 1555 LAKE SHORE DRIVE COLUMBUS, OH 43204	Х			
Signatures				
Phillip G. Creek, Attorney-in-F	05/02/2008			

<u>**</u>Signature of Reporting Person 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).

The Phantom Stock units accrue under the M/I Homes, Inc. Directors Deferred Compensation Plan (the "Deferred Plan") and will be
 (1) settled in Common Shares upon the earlier of (i) the date specified by the reporting person in his deferral notice, or (ii) the date of the reporting person's termination of service as a director of M/I Homes, Inc.

Date

(2) 1-for-1

Bohm

- (3) Represents Phantom Stock units credited to the reporting person's Deferred Compensation Account under the Deferred Plan for dividends accrued on Common Shares underlying Phanton Stock units held by the reporting person under the Deferred Plan.
- (4) The Stock Units accrue under the M/I Homes, Inc. 2006 Director Equity Incentive Plan (the "Director Plan") and will be settled in Common Shares as of the date of the Director's separation from service from the Company.
- (5) Represents Stock Units credited to the reporting person under the Director Plan for dividends accrued on Common Shares underlying Stock Units held by the reporting person under the Director Plan.

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.