

LCNB CORP
Form 4
July 26, 2016

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 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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
Haines Robert C II

(Last) (First) (Middle)

2648 WILMINGTON RD

(Street)

LEBANON, OH 45036

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
LCNB CORP [LCNB]

3. Date of Earliest Transaction
(Month/Day/Year)
07/22/2016

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
__X__ Officer (give title ____ Other (specify
below) below)

EVP/CFO

6. Individual or Joint/Group Filing(Check
Applicable Line)
__X__ 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)
LCNB Corp. Common Stock	07/22/2016		M	1,972 A \$ 9	9,026	D	
LCNB Corp. Common Stock	07/22/2016		M	1,586 A \$ 11.5	9,026	D	
LCNB Corp. Common Stock	07/22/2016		M	2,068 A \$ 11.85	9,026	D	

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LCNB Corp Common Stock	07/22/2016	M	1,097	A	\$ 12.6	9,026	D
LCNB Corp. Common Stock	07/22/2016	S	723	D	\$ 17.55	8,303	D
LCNB Corp. Common Stock	07/25/2016	S	1,972	D	\$ 17.26	2,303	D
LCNB Corp. Common Stock	07/25/2016	S	1,586	D	\$ 17.26	2,303	D
LCNB Corp. Common Stock	07/25/2016	S	2,068	D	\$ 17.26	2,303	D
LCNB Corp. Common Stock	07/25/2016	S	374	D	\$ 17.26	2,303	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities (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
	\$ 9	07/22/2016		M	1,972	01/26/2010	01/26/2019		1,972

Employee Stock Option (right to buy)								Common Stock	
Employee Stock Option (right to buy)	\$ 11.5	07/22/2016	M	1,586	02/22/2011	02/22/2020	Common Stock	1,586	
Employee Stock Option (right to buy)	\$ 11.85	07/22/2016	M	2,068	02/02/2012	02/02/2021	Common Stock	2,068	
Employee Stock Option (right to buy)	\$ 12.6	07/22/2016	M	1,097	02/12/2013	02/13/2022	Common Stock	1,097	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Haines Robert C II 2648 WILMINGTON RD LEBANON, OH 45036			EVP/CFO	

Signatures

Robert C.
Haines II

07/26/2016

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.

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