## Edgar Filing: M I HOMES INC - Form 4

M I HOME Form 4	S INC							
February 12	2, 2009							
FORM	ЛД						PPROVAL	
	UNITED			AND EXCHANGE , D.C. 20549	E COMMISSION	OMB Number:	3235-0287	
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). TATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES 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							urs per	
(Print or Type	Responses)							
1. Name and CREEK PI	Symbol		d Ticker or Trading C [MHO]	5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (	Middle) 3. Date	iddle) 3. Date of Earliest Transaction			(Check all applicable)		
			/Day/Year) /2009		X Director 10% Owner X Officer (give title Other (specify below) below) Ex. Vice President and CFO			
			nendment, D lonth/Day/Yea	Date Original ar)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
	US, OH 43219				Form filed by M Person	More than One R	eporting	
(City)	(State)	(Zip) Ta	ble I - Non-	Derivative Securities A	Acquired, Disposed of	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 8)	4. Securities onAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price	SecuritiesHBeneficially(Owned(	6. Ownership Form: Direct D) or Indirect I) Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Reminder: Re	port on a senarate line	e for each class of se	curities here	ficially owned directly	or indirectly			
Kenninger, Ke	port on a separate fille		curries belle	Persons who res information con required to resp	spond to the collect tained in this form ond unless the form ntly valid OMB cor	are not m	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
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Acquired (A or Disposed (D) (Instr. 3, 4, and 5)				
				Code V	(A) (I	D) Date Exercisable	Expiration Date	Title	Amour or Numbe of Shar
Option to Purchase Common Shares (1)	\$ 7.85	02/10/2009		A	40,000	12/31/2009 <u>(2)</u>	02/10/2019	Common Shares	40,00
Option to Purchase Common Shares (1)	\$ 7.85	02/10/2009		А	42,869	02/10/2011 <u>(3)</u>	02/10/2019	Common Shares	42,86

## **Reporting Owners**

Reporting Owner Name / Addre	SS	Relationships						
	Director	10% Owner	Officer	Other				
CREEK PHILLIP G 3 EASTON OVAL COLUMBUS, OH 43219	Х		Ex. Vice President and CFO					
Signatures								
Phillip G. Creek	02/12/2009							

Phillip G. Creek	02/12/2009		
<u>**</u> Signature of	Date		

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).
- (1) The Option was granted pursuant to the M/I Homes, Inc. 1993 Stock Incentive Plan as Amended.
- Twenty percent (20%) of grant becomes exercisable on December 31 immediately following the date of grant and each of the first four (2)anniversaries thereof.
- (3) One hundred percent (100%) of grant becomes exercisable on February 10, 2011.

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.