Edgar Filing: RLI CORP - Form 4

RLI CORP

Form 4											
October 31, 2										PROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								OMB Number:	3235-0287		
Check this box if no longer subject to Section 16. Form 4 or				GES IN BENEFICIAL OWNERSHIP C SECURITIES					Expires: January 3 20 Estimated average burden hours per response 0		
obligatior may conti <i>See</i> Instru 1(b).	inue. Section 17	7(a) of the 1	Public Ut		ling Con	ipany	Act of	e Act of 1934, 1935 or Section 0	1		
(Print or Type R	(esponses)										
1. Name and Address of Reporting Person *2. IssueALLEN BARBARA RSymbol			Name and	Ticker or	Tradiı	ıg	5. Relationship of Reporting Person(s) to Issuer				
RLI CO				ORP [RLI]				(Check all applicable)			
(Last) 6330 VALL	(First) EY VIEW LAN	(Middle) NE	3. Date of (Month/D 10/30/20	-	ansaction			X Director Officer (give below)		Owner er (specify	
			ndment, Date Original hth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person				
LONG GRC	OVE, IL 60047							Form filed by M Person	ore than One Re	porting	
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3) 2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if any (Month/Day/Year)			3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or			d of (D)	Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
Common Stock	10/30/2008			Code V $A^{(1)}$	Amount 193	(D) A	Price \$ 54.84	(Instr. 3 and 4) 8,999.785	D (2)		

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 displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transact Code (Instr. 8)	5. 6. Date Exercisable a orNumber Expiration Date of (Month/Day/Year) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr	
			Code V	4, and		Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Addre	ss	Relationships							
1. 8.	Director	10% Owner	Officer	Other					
ALLEN BARBARA R 6330 VALLEY VIEW LAN LONG GROVE, IL 60047	E X								
Signatures									
/s/ Barbara R.									
Allen 1	0/31/2008								
<u>**</u> 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).
- (1) Issued pursuant to the Omnibus Stock Plan Outside Directors Fee Award Agreement
- (2) Ownership reflects dividend reinvestment.

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.