Edgar Filing: NEFF JAMES D - Form 4

NEFF JAME Form 4	ES D										
February 09,	2005										
								OMB AF	OMB APPROVAL		
	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Number:	3235-0287		
Check thi if no long subject to	ser STATEM	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF									
Section 1 Form 4 o Form 5 obligation may cont <i>See</i> Instru 1(b).	r Filed purs ^{ns} Section 17(a	SECURITIES Estimated average burden hours per response Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 0.5 Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 0.5									
(Print or Type F	Responses)										
NEFF JAMES D Sys			2. Issuer Name and Ticker or Trading Symbol HORIZON BANCORP /IN/ [HBNC]				5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (N	(((Check	eck all applicable)			
(N			(Month/Day/Year) 02/09/2005				Director 10% Owner X Officer (give title Other (specify below) below) Executive Vice President				
	endment, Date Original nth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person						
MICHIGAN	N CITY, IN 46360)					Form filed by M Person				
(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 (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)		(Instr. 3,	spose 4 and (A) or	d of (D) 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)			
Common Stock	02/09/2005		Code V	581	(D) A	Price \$ 26.39	3,005	I	By Stock Bonus Plan		
Common Stock							21,150	D			

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

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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. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
NEFF JAMES D 515 FRANKLIN SQUARE MICHIGAN CITY, IN 46360			Executive Vice President				
Signatures							
/s/ James D. 02	/09/2005						

**Signature of Reporting Person

Neff

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.