

FIRST CHARTER CORP /NC/

Form 4/A

December 26, 2007

**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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response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
ROWND STEPHEN M

2. Issuer Name **and** Ticker or Trading  
Symbol  
FIRST CHARTER CORP /NC/  
[FCTR]

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

(Last) (First) (Middle)  
10200 DAVID TAYLOR DRIVE  
(Street)

3. Date of Earliest Transaction  
(Month/Day/Year)  
12/12/2007

\_\_\_\_ Director \_\_\_\_ 10% Owner  
\_\_\_\_X\_\_\_\_ Officer (give title below) \_\_\_\_ Other (specify below)  
EVP, Chief Banking Officer

CHARLOTTE, NC 28262-2373

4. If Amendment, Date Original  
Filed(Month/Day/Year)  
12/13/2007

6. Individual or Joint/Group Filing(Check  
Applicable Line)  
\_\_\_\_X\_\_\_\_ Form filed by One Reporting Person  
\_\_\_\_ Form filed by More than One Reporting  
Person

(City) (State) (Zip)

**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 Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|--------|------------|---|--|---|
|                                 |                                      |  | Code                           | V   | Amount | (A) or (D) | Price   |  |   |
| Common Stock                    | 12/12/2007                           |  | M                              |   | 13,097 | A          | \$ 23.66 13,097   | D  |   |
| Common Stock                    | 12/12/2007                           |  | M                              |   | 1,600  | A          | \$ 23.66 14,697   | D  |   |
| Common Stock                    | 12/12/2007                           |  | S <sup>(1)</sup>               |   | 765    | D          | \$ 29.77 13,932   | D  |   |
| Common Stock                    | 12/12/2007                           |  | S <sup>(1)</sup>               |   | 6,130  | D          | \$ 29.92 7,802  | D  |   |
| Common Stock                    | 12/12/2007                           |  | S <sup>(1)</sup>               |   | 7,802  | D          | \$ 30.049 0   | D  |   |

|                 |                        |      |
|-----------------|------------------------|------|
| Common<br>Stock | 2,614.369 <u>(2)</u> I | 401K |
|-----------------|------------------------|------|

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.**

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<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transaction<br>Code<br>(Instr. 8) | 5. Number of<br>Derivative<br>Securities<br>Acquired (A)<br>or Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and Amount of<br>Underlying Securities<br>(Instr. 3 and 4) |  | 8. Amount<br>or<br>Number<br>of Shares |
|---|---|---|---|---|--|--|--------------------|---|--|--|
|   |   |   |   | Code                                    | V (A) (D)  | Date<br>Exercisable  | Expiration<br>Date | Title   |  |  |
| Stock<br>Options<br>(Right to<br>buy)               | \$ 24.46  |   |   |   |  | <u>(3)</u>   | 02/08/2017         | Common<br>Stock   |  | 9,600                                  |
| Stock<br>Options<br>(Right to<br>buy)               | \$ 23.66  | 12/12/2007                              |   | M                                       | 1,600  | <u>(3)</u>   | 03/09/2016         | Common<br>Stock   |  | 1,600                                  |
| Stock<br>Options<br>(Right to<br>buy)               | \$ 23.66  | 12/12/2007                              |   | M                                       | 13,097   | <u>(4)</u>   | 01/19/2015         | Common<br>Stock   |  | 13,097                                 |

## Reporting Owners

| Reporting Owner Name / Address  | Relationships                             |
|---|---|
|   | Director    10% Owner    Officer    Other |
| ROWND STEPHEN M<br>10200 DAVID TAYLOR DRIVE<br>CHARLOTTE, NC 28262-2373 | EVP, Chief Banking Officer                |

## Signatures

Stephen J Antal, by Power of  
Attorney

12/26/2007

\_\_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).
- (3) Options are exercisable in 5 equal yearly installments beginning one year after grant date.
- (1) Form is being amended to reflect the simultaneous sale of stock following exercise of options, which was inadvertently omitted from the original 12/13/07 filing.
- (4) All Options are currently exercisable
- (2) Includes 455.751 shares aquired under First Charter's 401 (k) plan since the date of the reporting persons last ownership report.

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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