Edgar Filing: LYDON THOMAS F JR - Form 4

LYDON TH Form 4 April 02, 200										
									PPROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCE Washington, D.C. 2054							OMB Number:	3235-0287		
Check this box if no longer subject to Section 16. Form 4 or			F CHANGES IN BENEFICIAL OWNE SECURITIES					Expires: January 3 200 Estimated average burden hours per		
Form 5 obligation may cont See Instru 1(b).	Filed purs ns Section 17(a	a) of the Publi		ding Con	ipany	Act o	ge Act of 1934, f 1935 or Sectio 40	response n	0.5	
(Print or Type R	Responses)									
1. Name and Address of Reporting Person <u>*</u> LYDON THOMAS F JR			2. Issuer Name and Ticker or Trading Symbol U S GLOBAL INVESTORS INC				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First) (M	fiddle) 3. Da (Mor	OW] te of Earliest Tr th/Day/Year) 2/2009	ransaction			X Director Officer (give below)	title 10% below)	Owner er (specify	
			. If Amendment, Date Original iled(Month/Day/Year)				 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-E	Derivative S	Securi	ities Aco	quired, Disposed of	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)		any		 3. 4. Securities Acquired Transaction(A) or Disposed of Code (D) (Instr. 8) (Instr. 3, 4 and 5) 			Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial	
Class A Common Stock	04/01/2009	04/01/2009	Code V $J(\underline{1})$	Amount	or	Price \$ 5.04	Transaction(s) (Instr. 3 and 4) 2,200	D		

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)

Edgar Filing: LYDON THOMAS F JR - Form 4

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. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			7. Titl Amou Under Secur (Instr.	int of lying	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			
LYDON THOMAS F JR							
	Х						

Signatures

Susan B. McGee, Power of Attorney for Thomas F. Lydon, Jr.

**Signature of 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) Award of Class A Common Stock to Members of Board of Directors

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.

04/02/2009

Date