#### RGC RESOURCES INC

Form 4 March 03, 2006

# FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB 3235-0287

**OMB APPROVAL** 

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Number: January 31, 2005

Form 4 or Form 5 obligations may continue.

See Instruction

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

burden hours per response... 0.5

Estimated average

1(b).

Stock

(Print or Type Responses)

1. Name and A ELLETT FF	Person * 2. Issuer Symbol	2. Issuer Name <b>and</b> Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer			
			ESOURC	ES INC [	RGCC	<b>D</b> ]	(Che	ck all applicable	e)	
(Last)	(First) (M	(Iiddle) 3. Date of	3. Date of Earliest Transaction							
		(Month/D	ay/Year)				_X_ Director		Owner	
PO BOX 7178 03/			03/01/2006				Officer (giv below)	e title Other below)	er (specify	
	4. If Ame	4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check				
F			Filed(Month/Day/Year)				Applicable Line)			
ROANOKE						_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State)	Zip) Tabl	e I - Non-D	erivative S	ecuriti	es Acq	quired, Disposed o	of, or Beneficial	lly Owned	
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securit	ies Acq	uired	5. Amount of	6. Ownership	7. Nature of	
Security	(Month/Day/Year) Execution Date, if Transaction(A) or Dispose		sposed of	of	Securities	Form: Direct	Indirect			
(Instr. 3) any (Month/D		•	Code				Beneficially	(D) or Indirect (I)	Beneficial	
		(Month/Day/Year)	(Instr. 8)	(Instr. 8) (Instr. 3, 4 and 5)		Owned	Ownership			
			Code V	Amount	(A) or (D)	Price	Following Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	(Instr. 4)	
Common Stock	03/01/2006		A(1)	57.333	A	\$ 25	14,047.76	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.

SEC 1474

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

#### Edgar Filing: RGC RESOURCES INC - Form 4

1. Title of Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)		4. Transacti	5.	6. Date Exerc Expiration Da		7. Title and Amount of	8. Price of Derivative	9. Nu Deriv
Security (Instr. 3)	or Exercise Price of Derivative Security	(i.i.dia. Dayi Teal)	any (Month/Day/Year)	Code (Instr. 8)	of	(Month/Day/) e		Underlying Securities (Instr. 3 and 4	Security (Instr. 5)	Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title Amour or Numbe of Shares	er	

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
.t	Director	10% Owner	Officer Other				
ELLETT FRANK T							
PO BOX 7178	X						
ROANOKE, VA 24019							

# **Signatures**

Frank T. Ellett by Howard T. Lyon, POA dated 03/28/02 03/28/02

\*\*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) Shares purchased pursuant to the Restreted Stock Plan for Outside Directors of RGC Resources, Inc.

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.

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