

Edgar Filing: KEY TRONIC CORP - Form 4

KEY TRONIC CORP
 Form 4
 February 09, 2001

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
 WASHINGTON, D.C. 20549
 FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

() Check this box if no longer subject to Section 16.
 Form 4 or Form 5 obligations may continue. See Instructions 1(b).

1. Name and Address of Reporting Person

Terry, William E.

P. O. Box 14687
 Spokane, WA 99214
 USA

2. Issuer Name and Ticker or Trading Symbol

Key Tronic Corporation
 KTCC

3. IRS or Social Security Number of Reporting Person (Voluntary)

4. Statement for Month/Year

January, 2001

5. If Amendment, Date of Original (Month/Year)

6. Relationship of Reporting Person(s) to Issuer (Check all applicable)

(X) Director () 10% Owner () Officer (give title below) () Other
 (specify below)

7. Individual or Joint/Group Filing (Check Applicable Line)

(X) Form filed by One Reporting Person
 () Form filed by More than One Reporting Person

Table I -- Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security	2. Transaction	3. Date	4. Securities Acquired (A) or Disposed of (D)	5. Amount of Securities Beneficially Owned at End of Month
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Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Derivative Security	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date	4. Transaction Code	5. Number of Derivative Securities Acquired (A) or Disposed of (D)	6. Date Exercisable and Expiration Date	7. Title and Amount of Underlying Securities	8. Put or Call
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Option (Right to Buy)*	4.75	11/01/00	A*	7,500	11/01/10	Common Stock	
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Explanation of Responses:

* Option granted pursuant to Key Tronic Corporation's Amended and Restated 1990 Stock Option Plan for "Non-Employee Directors".

** 50% vests 11/01/01; 50% vests 11/01/02.

SIGNATURE OF REPORTING PERSON

/S/ William E. Terry

DATE

February 9, 2001