## Edgar Filing: BUCKLE INC - Form 4

BUCKLE II Form 4 September 1	11, 2008									
<b>FORM 4</b> UNITED STATES SECURITIES AND EXCHANGE COMMISSION									B APPROVAL	
			ashingtor					OMB Number:	3235-0287	
Check the check	a ar		Expires:	January 31, 2005						
subject Section Form 4	or STATEMEN	STATEMENT OF CHANGES IN BENEFICIAL OWN SECURITIES						Estimated a burden hou response	average	
Form 5 obligations may continue. See Instruction 1(b). 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										
(Print or Type	Responses)									
1. Name and Address of Reporting Person _ 2. Issue   NELSON DENNIS H Symbol   BUCKI				nd Ticker o	or Trad	8	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (Middle	) 3. Date	Date of Earliest Transaction				(Check all applicable)			
(Month/E 2407 W 24TH STREET 09/09/2							_X_ Director 10% Owner _X_ Officer (give title Other (specify below) below) PRESIDENT & CEO			
(Street) 4. If Amo Filed(Mo KEARNEY, NE 68845				Date Origin ar)	nal		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)	Ta	ble I - Non-	Derivativ	e Secu	rities Acqu	ired, Disposed of,	or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	any	Deemed aution Date, if nth/Day/Year)	Code (Instr. 8)	4. Securi onor Dispo (Instr. 3,	(A) or		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)	
Common Stock	09/09/2008		М	5,700	А	\$ 11.68	1,651,138	D		
Common Stock	09/09/2008		S	5,700	D	\$ 58.5368	1,645,438	D		
Common Stock							45,000	Ι	By Wife	
Common Stock							2,350.62 <u>(4)</u>	Ι	Held by 401(k) Plan	

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

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Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)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)

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. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. D S (I	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (Right to Purchase)	\$ 11.68 (1)	09/09/2008		М		5,700 (2)	<u>(3)</u>	02/03/2011	Common Stock	5,700 (2)	

# **Reporting Owners**

Reporting Owner Name / Address	Relationships							
Toporting C when I when I want too	Director	10% Owner	Officer	Other				
NELSON DENNIS H 2407 W 24TH STREET KEARNEY, NE 68845	Х		PRESIDENT & CEO					
Signatures								
Karen B. Rhoads by Power of		00/11/2	008					

09/11/2008 Attorney \*\*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).
- Exercise price was originally reported as \$20.51. Exercise price has been adjusted in accordance with the terms of the stock option plan to (1)reflect payment of special cash dividend on 1/2/2007 and 3/2 stock split on 1/12/2007.
- Number of stock options granted was originally reported as 103,500. Number of stock options outstanding has been adjusted in
- (2) accordance with the terms of the stock option plan to reflect payment of special cash dividend on 1/2/2007 and 3/2 stock split on 1/12/2007.
- (3) Options became exercisable 100 percent on 6/2/2005.

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(4) Holdings as of 7/31/2008, as reported by plan administrator.

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.