Edgar Filing: Hubbard Walter W - Form 4

Hubbard Wal Form 4											
FORM	TORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								PPROVAL 3235-0287		
Check this if no long subject to Section 16 Form 4 or Form 5 obligation may conti <i>See</i> Instru- 1(b).	Filed pu s nue. Section 17	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								January 31Expires:2009Estimated averageburden hours perresponse0.9	
(Print or Type R	esponses)										
			2. Issuer Name and Ticker or Trading Symbol DIXIE GROUP INC [dxyn]					5. Relationship of Reporting Person(s) to Issuer			
								(Check all applicable)			
				ate of Earliest Transaction hth/Day/Year) 28/2009				X_ Director 10% Owner Officer (give title Other (specify below) below)			
				ndment, Date Original th/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 			
		(7:)						Person			
(City)	(State)	(Zip)		• I - Non-Do			ties Ac	quired, Disposed o		-	
1.Title of Security (Instr. 3)		2. Transaction Date 2A. Deemed Month/Day/Year) Execution Date, if any (Month/Day/Year)			4. Securi onAcquired Disposed (Instr. 3,	l (A) c l of (D))	Securities Beneficially Owned	6. Ownership Form: Direct (D) or (Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock, \$3 par value	04/28/2009			Code V A <u>(1)</u>	Amount 2,400	or (D) A	Price \$ 2.2 (2)	(Instr. 3 and 4) 6,148	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)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D)	Expiration Date (Month/Day/Year)		7. Tit Amou Under Secur (Instr	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(Instr. 3, 4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Relationships Reporting Owner Name / Address Director 10% Owner Officer Other Hubbard Walter W Х **18238 MAINSAIL POINTE DRIVE** CORNELIUS, NC 28031 Signatures /s/ John F. Henry, Jr., by Power of Attorney for Walter W. 04/29/2009 Hubbard Date

**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).

Award of Performance Units (each representing one share of Common Stock) under the Issuer's Director Stock Plan, as payment of

- (1) one-half of non-employee director's annual retainer; for purposes of awards made in 2009, shares are valued at no less than \$5.00 per share.
- (2) Closing market price of the Issuer's Common Stock on 4/27/2009.

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.