CRUM DAVID H

Form 4

August 03, 2011

### FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB

**OMB APPROVAL** 

Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

Issuer

January 31, 2005

0.5

Estimated average burden hours per

response...

subject to Section 16. Form 4 or Form 5 obligations

Check this box

if no longer

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

2. Issuer Name and Ticker or Trading

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

Symbol

1(b).

(Print or Type Responses)

CRUM DAVID H

1. Name and Address of Reporting Person \*

			FIRST INTERSTATE BANCSYSTEM INC [FIBK]				(Check all applicable)			
(Last)	(First)	(Middle)	(Month/	of Earliest T Day/Year)	Γransactio	ı	-	_X Director Officer (give t elow)		Owner er (specify
				08/01/2011				( Individual on Inited Communication of the		
	(bucct)		4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line)			
CASPER, WY 82609				_				_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City)	(State)	(Zip)	Tab	le I - Non-	Derivativ	e Secu	rities Acqui	red, Disposed of,	or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year	e) Execution any		Code (Instr. 8)	4. Secur or Dispo (Instr. 3,	esed of 4 and (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	08/02/2011			С	2,984	A	\$ 0	2,984	D	
Class A Common Stock	08/02/2011			A	349	A	\$ 13.8041	46,202	I	By Trust
Class A Common Stock	08/02/2011			A	149	A	\$ 13.809	46,351	I	By Trust
Class A Common	08/02/2011			A	100	A	\$ 13.792	46,451	I	By Trust

#### Stock

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

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SEC 1474

(9-02)

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)	4. Transaction Code (Instr. 8)	5. Number of or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Am Underlying Sec (Instr. 3 and 4)
			Code V	(A)	(D)	Date Exercisable	Expiration Date	A or Title N or S
Stock Options	\$ 11	08/01/2011	M		2,984	07/24/2002	08/16/2011	Class B Common Stock
Class B Common Stock (1)	\$ 0	08/01/2011	M	2,984		03/05/2029(1)	12/31/2029(1)	Class A Common Stock
Class B Common Stock (1)	\$ 0	08/02/2011	С		2,984	03/05/2029(1)	12/31/2029(1)	Class A Common Stock

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
CRUM DAVID H 2873 ARDON LANE	X						
CASPER, WY 82609							

\*\*Signature of Reporting Person

# **Signatures**

/s/ TERRILL R. MOORE, Attorney in Fact for Reporting 08/02/2011

Reporting Owners 2

Date

#### Edgar Filing: CRUM DAVID H - Form 4

## **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).
  - On March 5, 2010, the Company recapitalized its existing common stock. The recapitalization included, among other things, a redesignation of existing common stock as Class B common stock, a four-for-one split of Class B common stock, and the creation of a new class of common stock designated as Class A common stock, which is listed on the NASDAQ stock market under the symbol
- "FIBK". The Class B common stock is convertible at any time into Class A common stock on a share for share basis at the descretion of the holder. The conversion feature of the Class B common stock does not expire. All stock and stock option awards made prior to the recapitalization are exercisable for shares of Class B common stock.

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.