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| LAMPTON Form 4 November 2 | | | | | | | | | | | | | | |
|--|--|---------------------------|--|--|--|------------|---|------------|---|--|----------------|---|--|--|
| FORM | SECURITIES AND EXCHANGE COMMISSION | | | | | | | | OMB APPROVAL OMB 3235-0287 | | | | | |
| Check th if no lon subject t Section Form 4 of Form 5 obligation may con <i>See</i> Instr 1(b). | ger o 16. or Filed pur ons tinue. | suant to S a) of the F | Washington, D.C. 20549 OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES to Section 16(a) of the Securities Exchange Act of 1934, he Public Utility Holding Company Act of 1935 or Section (h) of the Investment Company Act of 1940 | | | | | | | | | Expires: January 31 Expires: 2005 Estimated average burden hours per response 0.5 | | |
| (Print or Type) | Responses) | | | | | | | | | | | | | |
| 1. Name and Address of Reporting Person <u>*</u> LAMPTON NANCY | | | 2. Issuer Name and Ticker or Trading Symbol DNP SELECT INCOME FUND INC [DNP] | | | | | | 5. Relationship of Reporting Person(s) to IssuerC (Check all applicable) | | | | | |
| INVESTM | & PHELPS ENT MENT, 200 S WA | Middle) | 3. Date o (Month/I 11/25/2 | Day/Yea | | ransaction | | | X Director Officer (gi below) | ve titlebelo | Othe | • Owner er (specify | | |
| F | | | | 4. If Amendment, Date Original Filed(Month/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 | | | | | |
| CHICAGO | | (7) | | | | | | | Person | | | | | |
| (City) | | (Zip) | | | | | | | cquired, Disposed | | | | | |
| Security (Instr. 3) | 2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if any (Month/Day/Year) | | Date, if | 3. 4. Securities Acquired Transactior(A) or Disposed of Code (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or Code V Amount (D) Price | | | | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | In Be Ov | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
| Common stock | 11/25/2008 | | | Р | | 500 | А | \$ 7.05 | 5,931 | D | | | | |
| Common stock | | | | | | | | | 21,000 | I | | y ardscuffle, ac. <u>(1)</u> | | |
| Common stock | | | | | | | | | 47,500 | Ι | Li A | y American ife & ccident Ins. o. of | | |

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

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. Transacti Code (Instr. 8) | 5. of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | 7. Tit Amou Unde: Secur (Instr | int of rlying | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr |
|---|---|---|---|---------------------------------------|---|---------------------|--------------------|--|--|---|--|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

| Reporting Owner Name / A | Relationships | | | | | | | |
|---|---------------|----------|-----------|---------|-------|--|--|--|
| | | Director | 10% Owner | Officer | Other | | | |
| LAMPTON NANCY C/O DUFF & PHELPS INVESTMENT 200 S WACKER DR, STE. 500 CHICAGO, IL 60606 | T MANAGEMENT | Х | | | | | | |
| Signatures | | | | | | | | |
| Nathan I. Partain, Attorney-in-Fact | 11/26/2008 | | | | | | | |

**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).

The reporting person is the Chairman and Chief Executive Officer and a shareholder of Hardscuffle, Inc., and as such may be deemed to (1) share voting and investment power over any shares of common stock of the issuer that are owned by Hardscuffle, Inc. or to have a "pecuniary interest" in them as defined in Rule 16a-1(a)(2). However, the reporting person disclaims beneficial ownership of such shares.

(2) The reporting person is the Chairman and Chief Executive Officer of American Life and Accident Insurance Company of Kentucky ("American Life") and a shareholder of its parent company, Hardscuffle, Inc., and as such may be deemed to share voting and investment

Kentucky (2)

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power over any shares of common stock of the issuer that are owned by American Life or to have a "pecuniary interest" in them as defined in Rule 16a-1(a)(2). However, the reporting person disclaims beneficial ownership of such shares.

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.