## Edgar Filing: MORAN EILEEN A - Form 4

Form 4	LEEN A										
September 25											
FORM	<b>4</b> UNITED	STATES					NGE (	COMMISSION		PROVAL 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).	er <b>STATEN</b> 5. 5. Filed pur <sup>15</sup> Section 17(	<b>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF</b> <b>SECURITIES</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								January 31 2005 average rs per 0.5	
(Print or Type R	esponses)										
			2. Issuer Name <b>and</b> Ticker or Trading Symbol DNP SELECT INCOME FUND INC [DNP]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) C/O DUFF & INVESTME MANAGEM DR, STE 500	& PHELPS NT IENT, 200 S WA	Middle)	3. Date of (Month/D 09/21/20	-	ansaction			X Director Officer (give below)		o Owner er (specify	
	(Street) 4. If Amer Filed(Mont				-			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
CHICAGO,	IL 60606								Aore than One Re		
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	Securi	ties Acq	uired, Disposed of	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Executio any	med n Date, if Day/Year)	3. Transactic Code (Instr. 8) Code V	on(A) or Di (D) (Instr. 3,	ispose	d of	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	09/21/2012			Х	250	A	\$ 9.57	1,250	D		

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

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 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. Transactie Code (Instr. 8)	Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amoun or Numbe of Shares
Subscription Rights (right to buy)	\$ 1.1963 (1)	09/21/2012		Х		2,000	08/23/2012	09/21/2012	Common stock	250

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>			Relationships					
Acporting O which i value / i fauress		Director	10% Owner	Officer	Other			
MORAN EILEEN A C/O DUFF & PHELPS INVESTMEN 200 S WACKER DR, STE 500 CHICAGO, IL 60606	IT MANAGEMENT	Х						
Signatures								
Joyce B. Riegel, Attorney-in-fact	09/25/2012							
<b>**</b> 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).

(1) The subscription rights entitle the holder to purchase one new share of common stock for every eight rights held.

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.