NEFF JAMES D Form 4 August 16, 2010

FORM 4

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16. Form 4 or

Washington, D.C. 20549

January 31, Expires: 2005

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per response... 0.5

Form 5 obligations may continue. See Instruction

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

1(b).

Stock

(Print or Type Responses)

			2. Issuer Name and Ticker or Trading Symbol HORIZON BANCORP /IN/ [HBNC]					5. Relationship of Reporting Person(s) to Issuer				
	(Check all applicable)											
(Last) (First) (Middle) 3.			3. Date of	Earliest Tr	ansaction							
			(Month/D	•				Director		Owner		
515 FRANKLIN SQUARE			08/16/2010					_X_ Officer (give below)	below)	er (specify		
								Corp	porate Secretary			
	4. If Amer	4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check					
	Filed(Month/Day/Year)					Applicable Line)						
MICHIGAN	N CITY, IN 4636	50						_X_ Form filed by M Form filed by M Person	One Reporting Per More than One Re			
(City)	(State)	(Zip)	Table	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned		
1.Title of	2. Transaction Da	te 2A. Deei	med	3.	4. Securi		*	5. Amount of	6. Ownership			
```			on Date, if Transaction(A) or Disposed of (D)					Securities	Form: Direct			
(Instr. 3) any (Month/Da			Day/Year)	Code (Instr. 3, 4 and 5) Day/Year) (Instr. 8)				Beneficially (D) or Beneficial Owned Indirect (I) Ownership				
		(14101111)	Juyi Teur)	(msu. o)				Following	(Instr. 4)	(Instr. 4)		
						(A)		Reported				
						or		Transaction(s) (Instr. 3 and 4)				
_				Code V	Amount	(D)	Price	(Ilisti. 3 and 4)				
Common Stock	08/16/2010			S	3,850	D	\$ 22.15	36,344	D			
Common								6 2 4 9	T	ESOD		

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.

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**ESOP** 

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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	2. Conversion	3. Transaction Date (Month/Day/Year)		4. Transacti	5. onNumber	6. Date Exerc Expiration D		7. Title Amount		8. Price of Derivative	9. Nu Deriv
Security (Instr. 3)	or Exercise Price of Derivative Security	(Month Day/Tear)	(Month/Day/Year)	Code (Instr. 8)	of	(Month/Day/Year)		Underlying Securities (Instr. 3 and 4)	ring es	Security (Instr. 5)	Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title N	Number		

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

NEFF JAMES D 515 FRANKLIN SQUARE MICHIGAN CITY, IN 46360

Corporate Secretary

## **Signatures**

/S/James D.

Neff 08/16/2010

**Signature of Date 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).

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.

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