

CONSUMERS BANCORP INC /OH/
Form 4
July 18, 2013

FORM 4

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
MCCLELLAN LAURIE L

2. Issuer Name and Ticker or Trading Symbol
CONSUMERS BANCORP INC /OH/ [CBKM.OB]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)
07/16/2013

Director 10% Owner
 Officer (give title below) Other (specify below)

28 TEPEE DR

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

MINERVA, OH 44644

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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	07/16/2013		X	V Amount (A) or (D) Price \$ 15.25	41,661.26 ⁽¹⁾ ₍₂₎	D	
Common Stock	07/16/2013		X	V Amount (A) or (D) Price \$ 15.25	2,025	I	Trustee, Spousal Trust
Common Stock	07/16/2013		X	V Amount (A) or (D) Price \$ 15.25	313,927 ₍₂₎	I	POA
Common Stock					52,284	I	Trustee, Fry Family Trust
					137,000	I	

Common Stock							Trustee, Fry Marital Trust
Common Stock				204,480	I		Comp Mgr, Fry Investment Co

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

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(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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of 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 Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares
				Code V	(A) (D)	Date Exercisable Expiration Date	Title	
Subscription Rights	\$ 15.25	07/16/2013		X	9,939	05/15/2013 06/21/2013	Common Stock	3,252
Subscription Rights	\$ 15.25	07/16/2013		X	1,420	05/15/2013 06/21/2013	Common Stock	450
Subscription Rights	\$ 15.25	07/16/2013		X	113	05/15/2013 06/21/2013	Common Stock	200

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MCCLELLAN LAURIE L 28 TEPEE DR MINERVA, OH 44644	X	X		

Signatures

/s/Laurie L
McClellan

07/18/2013

__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) Includes 536.467 unvested restricted stock awards.

(2) Includes shares acquired through dividend reinvestment plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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