Edgar Filing: HORN KAREN N - Form 4

HORN KAR									
December 14 FORM Check this if no long subject to Section 10 Form 4 or Form 5 obligation may conti See Instru 1(b).	4 UNITE s box er STATE 5. Filed p Section 1	EMENT O ursuant to S 7(a) of the	Was F CHAN Section 16 Public Ut	hington, GES IN F SECURI 6(a) of the ility Hold	D.C. 205 BENEFIC TIES Securitioning Comp	49 C IAL OW es Exchang	COMMISSION NERSHIP OF ge Act of 1934, f 1935 or Sectio 40	OMB Number: Expires: Estimated a burden hou response	irs per
(Print or Type R 1. Name and Ad HORN KAR	ddress of Reportir	ng Person <u>*</u>	Symbol	Name and T		-	5. Relationship o Issuer (Che	f Reporting Per ck all applicable	
(Last) 66-4 ELY'S	(First) FERRY ROAI	(Middle) D		-	nsaction		X Director Officer (give below)		6 Owner er (specify
LYME, CT ((Street) 06371			ndment, Dat th/Day/Year)	e Original		6. Individual or J Applicable Line) _X_ Form filed by Form filed by Person		erson
(City)	(State)	(Zip)	Table	e I - Non-De	erivative S	ecurities Ac	quired, Disposed o	f, or Beneficial	lly Owned
1.Title of Security (Instr. 3)	2. Transaction E (Month/Day/Ye	ar) Executio any	emed on Date, if Day/Year)	3. Transactio Code (Instr. 8)	4. Securit nAcquired Disposed (Instr. 3, 4	(A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock				Code V	Amount	(D) Price	(Instr. 3 and 4) 3,132 (1)	D	

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

Persons who respond to the collection of information contained in this form are not 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)

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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. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date	7. Title and <i>A</i> Underlying S (Instr. 3 and	Securities	8. Price of Derivativ Security (Instr. 5)
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	<u>(2)</u>	12/10/2009		A <u>(2)</u>	27	(2)	(2)	Common Stock	27	\$ 51.95 (2)

Reporting Owners

Reporting Owner Name / Address		Relationsh		
1 0	Director	10% Owner	Officer	Other
HORN KAREN N 66-4 ELY'S FERRY ROAD LYME, CT 06371	Х			
Signatures				
H. D. McFadden via P.O.A. for Horn	r Karen N		12/14/2	009
**Signature of Reporting Perso	on		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 132 shares of Common Stock acquired by the reporting person as a result of participating in the Norfolk Southern Corporation Dividend Reinvestment Plan.

Reports the number of restricted stock units credited to the reporting person's account in the Norfolk Southern Corporation Long-Term
 Incentive Plan in the form of dividend equivalent payments on restricted stock units held under the plan, calculated on the basis of the market value of the company's common stock on the dividend payment date. These units ultimately will be satisfied in common stock upon the reporting person's termination of service or death.

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.