Edgar Filing: MORGAN CREEK ENERGY CORP - Form 4

MORGAN Form 4 August 10, 2	CREEK ENERG	Y CORP								
FORM	ЛЛ								PPROVAL	
Check ti	UNITED	STATES		RITIES An ashington			E COMMISSIO	N OMB Number:	3235-0287	
if no lor subject Section Form 4	to STATEN 16. or	STATEMENT OF CHANGES IN BENEFICIAL OWNER SECURITIES							January 31, 2005 average urs per . 0.5	
Form 5 obligations may continue. See Instruction 1(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 30(h) of the Investment Company Act of 1940										
(Print or Type	Responses)									
1. Name and Address of Reporting Person <u>*</u> WILSON PETER GRANT			Symbol	er Name an GAN CRE		-	5. Relationship of Reporting Person(s) to Issuer			
			[MCKE]			(Check all applicable)				
(Last) (First) (Middle) 69 GLENMORE DR.			3. Date of Earliest Transaction (Month/Day/Year) 07/31/2009			Officer (give titleOther (specify below) below)				
(Street)			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 				
WEST VA	NCOUVER, A1	V75 1A5					Form filed by Person	More than One R	eporting	
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivative	Securities A	Acquired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any	Date, if	3. Transactio Code (Instr. 8)	Disposed	(A) or of (D)	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)	
Reminder: Re	port on a separate line	e for each cl	ass of sec							
					Perso inforr requi	ons who res nation con red to resp ays a curre	spond to the colle tained in this forn ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)	

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr.	 Acquired Disposed (Instr. 3, 4 5) 		f (D)				
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount o Number o Shares
Stock Options	\$ 0.25	07/31/2009		A <u>(1)</u>		800,000		07/31/2009	07/31/2019	Common Stock	800,00

Reporting Owners

Reporting Person

Reporting Owner Name / Address		Relationships						
1 8			10% Owner	Officer	Other			
WILSON PETER GRAN 69 GLENMORE DR. WEST VANCOUVER, A	-	Х						
Signatures								
/s/ PETER WILSON	08/07/200)9						
<u>**</u> Signature of	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 Board of Directors pursuant to a special meeting held of July 14, 2009 approved the cancellation of certain stock options and the re-issuance of new stock options. Subsequently, the Board of Directors pursuant to a special meeting held on July 31, 2009 approved the

(1) grant of the specific 400,000 stock options exercisable at \$0.50 per share (which were increased to 800,000 stock options in accordance with the forward stock split of 2:1 effective August 3, 2009).

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.