Edgar Filing: QUINN DAVID W - Form 4

OLININ DAVID W

Form 4	TD W										
November 03, 2006 FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION								OMB APPROVAL			
	Washington, D.C. 20549							OMMISSION	OMB Number:	3235-0287	
Check this if no longe	- #									January 31, 2005	
subject to Section 16 Form 4 or Form 5	5IAIE	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,							Estimated average burden hours per response (
obligation may contin <i>See</i> Instruct 1(b).	$\frac{s}{nue.}$ Section 17	7(a) of the	Public Uti	ility Hold		any A	Act of	1935 or Section	1		
(Print or Type R	esponses)										
1. Name and Address of Reporting Person <u>*</u> QUINN DAVID W			2. Issuer Name and Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer			
a 3		A 21 1 1 X	EAGLE MATERIALS INC [[EXP]]					(Check all applicable)			
				Earliest Tra ay/Year) 106	insaction			X_ Director 10% Owner Officer (give titleOther (specify below) below)			
				ndment, Dat h/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 			
DALLAS, T	X 75225							Person	ore than One Re	porung	
(City)	(State)	(Zip)	Table	e I - Non-De	erivative See	curitie	es Acqu	uired, Disposed of,	or Beneficial	y Owned	
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	r) Executionary	Execution Date, if		4. Securitie on(A) or Disp (Instr. 3, 4 a)	oosed o and 5) (A)	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)	
D (1) (1)				Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Restricted Common Stock Units (1)	11/02/2006			А	25.7249	A	\$ 0 (1)	5,708.7141	D		
Common Stock								18,261	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)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Own Follo Repo Trans (Inst
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address

Relationships

10% Owner Officer Other

QUINN DAVID W 6214 WOODLAND DRIVE DALLAS, TX 75225

Signatures

/s/ James H. Graass as Attorney-in-Fact for David W. Quinn

**Signature of Reporting Person

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

Director

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** 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 grant reported above represents Restricted Common Stock Units ("RSUs") accrued in connection with a dividend paid by Issuer on its Common Stock and as a result of certain dividend equivalent rights associated with the reporting person's existing RSUs.

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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Date

11/03/2006

Date