M I HOMES INC Form 4

February 02, 2007

FORM 4

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

Check this box if no longer

subject to Section 16. Form 4 or Form 5

obligations may continue. See Instruction

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(b).

1. Name and Address of Reporting Person * **IGOE THOMAS D**

(First) (Middle) (Last)

(State)

2773 HELSTON ROAD

(Street)

COLUMBUS, OH 43220

(City)

2. Issuer Name and Ticker or Trading

Symbol

M I HOMES INC [MHO] 3. Date of Earliest Transaction

(Month/Day/Year) 01/31/2007

4. If Amendment, Date Original

Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to

Issuer

(Check all applicable)

OMB APPROVAL

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

Estimated average

burden hours per

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

6. Individual or Joint/Group Filing(Check Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting Person

6. Ownership

Form: Direct

(Instr. 4)

(D) or Indirect Beneficial

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

1.Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3)

(Month/Day/Year)

(Zip)

4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8)

(Instr. 3, 4 and 5) (A)

or

Owned Following Reported Transaction(s) (Instr. 3 and 4)

5. Amount of

Securities

Beneficially

Code V Amount (D) Price

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.

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

1. Title of Derivative Conversion Security or Exercise (Instr. 3) Price of

3. Transaction Date 3A. Deemed (Month/Day/Year)

Execution Date, if (Month/Day/Year)

5. Number of 4 TransactionDerivative Code Securities (Instr. 8) Acquired (A)

6. Date Exercisable and **Expiration Date** (Month/Day/Year)

7. Title and Amount of **Underlying Securities** (Instr. 3 and 4)

7. Nature of

Ownership

(Instr. 4)

Indirect

Secu (Inst

8. Pı

Deri

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Derivative Security			or Disposed of (D) (Instr. 3, 4, and 5)							
			Code	V (A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock (1)	<u>(2)</u>	01/31/2007	A	1 (3)		<u>(1)</u>	<u>(1)</u>	Common Shares	1	\$ 3
Stock Unit (4)	<u>(2)</u>	01/31/2007	A	1.3868 (5)		<u>(4)</u>	<u>(4)</u>	Common Shares	1.3868	\$ 3

Reporting Owners

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Other			
IGOE THOMAS D 2773 HELSTON ROAD COLUMBUS, OH 43220	X						

Signatures

Phillip G. Creek, Attorney-in-Fact for Thomas D. Igoe

**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).
- The Phantom Stock units accrue under the M/I Homes, Inc. Director Deferred Compensation Plan (the "Deferred Plan") and will be (1) settled in Common Shares upon the earlier of (i) the date specified by the reporting person in his deferral notice, or (ii) the date of the reporting person's termination of service as a director of M/I Homes, Inc.
- (2) 1-for-1
- (3) Represents Phantom Stock units credited to the reporting person's Deferred Compensation Account under the Deferred Plan for dividends accrued on Common Shares underlying Phantom Stock units held by the reporting person under the Deferred Plan.
- (4) The Stock Units accrue under the M/I Homes, Inc. 2006 Director Equity Incentive Plan (the "Director Plan") and will be settled in Common Shares as of the date of the Director's separation from service from the Company.
- (5) Represents Stock Units credited to the reporting person under the Director Plan for dividends accrued on Common Shares underlying Stock Units held by the reporting person under the Director Plan.

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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