

BROWN FORMAN CORP
 Form 4
 December 16, 2008

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
 Expires: January 31, 2005
 Estimated average burden hours per response... 0.5

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 *
BOND INA BROWN

2. Issuer Name and Ticker or Trading Symbol
BROWN FORMAN CORP [BFA, BFB]

5. Relationship of Reporting Person(s) to Issuer
 (Check all applicable)

(Last) (First) (Middle)
850 DIXIE HIGHWAY
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)
12/12/2008

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

LOUISVILLE, KY 40210
 (City) (State) (Zip)

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

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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | | (A) or (D) | Price | | |
| Class B Common | 12/12/2008 | | S | 200 | D \$ 48.74 | 474,331 ⁽¹⁾ | D |
| Class B Common | 12/12/2008 | | S | 1,337 | D \$ 48.75 | 472,994 | D |
| Class B Common | 12/12/2008 | | S | 100 | D \$ 48.755 | 472,894 | D |
| Class B Common | 12/12/2008 | | S | 400 | D \$ 48.76 | 472,494 | D |
| Class B Common | 12/12/2008 | | S | 200 | D \$ 48.765 | 472,294 | D |

Edgar Filing: BROWN FORMAN CORP - Form 4

| | | | | | | | | |
|-------------------|------------|---|-------|---|---------------|--------------------------|---|----------------|
| Class B Common | 12/12/2008 | S | 1,000 | D | \$ 48.77 | 471,294 | D | |
| Class B Common | 12/12/2008 | S | 100 | D | \$ 48.7725 | 471,194 | D | |
| Class B Common | 12/12/2008 | S | 200 | D | \$ 48.78 | 470,994 | D | |
| Class B Common | 12/12/2008 | S | 100 | D | \$ 48.795 | 470,894 | D | |
| Class B Common | 12/12/2008 | S | 100 | D | \$ 48.8 | 470,794 | D | |
| Class B Common | 12/12/2008 | S | 100 | D | \$ 48.885 | 470,694 | D | |
| Class B Common | 12/12/2008 | S | 200 | D | \$ 48.89 | 470,494 | D | |
| Class B Common | 12/12/2008 | S | 100 | D | \$ 48.895 | 470,394 | D | |
| Class B Common | 12/12/2008 | S | 200 | D | \$ 48.96 | 470,194 | D | |
| Class B Common | 12/12/2008 | S | 100 | D | \$ 48.965 | 470,094 | D | |
| Class B Common | 12/12/2008 | S | 311 | D | \$ 48.97 | 469,783 | D | |
| Class B Common | 12/12/2008 | S | 200 | D | \$ 48.975 | 469,583 | D | |
| Class B Common | 12/12/2008 | S | 100 | D | \$ 48.98 | 469,483 | D | |
| Class B Common | 12/12/2008 | S | 492 | D | \$ 49 | 468,991 | D | |
| Class B Common | 12/12/2008 | S | 108 | D | \$ 49.01 | 468,883 | D | |
| Class B Common | 12/12/2008 | S | 52 | D | \$ 49.02 | 468,831 | D | |
| Class B Common | 12/12/2008 | S | 100 | D | \$ 49.09 | 468,731 | D | |
| Class B Common | 12/12/2008 | S | 100 | D | \$ 49.1 | 468,631 | D | |
| Class B Common | | | | | | 1,276,190 <u>(2)</u> | I | Ganymede LP |
| Class B Common | | | | | | 433,236.25 <u>(3)</u> | I | Hebe, LP |
| | | | | | | 3,171 <u>(4)</u> | I | |

Edgar Filing: BROWN FORMAN CORP - Form 4

| | | | | | | | |
|-------------------|--|--|--|-----------------------------|---|--|---|
| Class B Common | | | | | | | Hebe Non-Exempt Trust fbo Ina Bond |
| Class B Common | | | | 1,092 ⁽⁵⁾ | I | | Hebe Exempt Trust fbo Ina Bond |
| Class B Common | | | | 2,420,881 ⁽⁶⁾ | I | | Olympus Four, LLC |
| Class B Common | | | | 947.2403 ⁽⁷⁾ | I | | Nectar LP |
| Class B Common | | | | 4,000 ⁽⁸⁾ | I | | By Spouse |

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.

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 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) | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr |
|---|--|---|---|--------------------------------------|--|--|---|---|--|
| | | | | | | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| | | | | | | Code | V | (A) | (D) |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| BOND INA BROWN 850 DIXIE HIGHWAY LOUISVILLE, KY 40210 | | X | | |

Signatures

Nelea A. Absher, Atty in Fact for: Ina Brown
Bond

12/16/2008

__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) In October 2008, the Issuer completed a stock distribution of one share of Class B common stock for every four shares of either Class A or Class B common stock held. This total has been adjusted to reflect the 469,475 Class B shares received through the distribution.
- (2) This total has been adjusted to reflect 342,839 Class B shares received through the Issuer's October 2008 stock distribution.
- (3) This total has been adjusted to reflect 86,647 Class B shares received through the Issuer's October 2008 stock distribution.
- (4) This total has been adjusted to reflect 634 Class B shares received through the Issuer's October 2008 stock distribution.
- (5) This total has been adjusted to reflect 218 Class B shares received through the Issuer's October 2008 stock distribution.
- (6) This total has been adjusted to reflect 896,198 Class B shares received through the Issuer's October 2008 stock distribution.
- (7) The reporting person received these shares through the Issuer's October 2008 stock distribution.
- (8) This total has been adjusted to reflect 800 Class B shares received through the Issuer's October 2008 stock distribution.

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.