MDU RESOURCES GROUP INC

Form 4 May 28, 2008

FORM 4

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

SECURITIES

OMB Number:

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

response...

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * Stumpf John P

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

MDU RESOURCES GROUP INC [MDU]

(Check all applicable)

(First) (Last) (Middle)

MDU RESOURCES GROUP,

INC., P. O. BOX 5650

3. Date of Earliest Transaction

(Month/Day/Year) 05/23/2008

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

VP - Strategic Planning

(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

BISMARCK, ND 58606-5650

(City)	(State)	(Zip) 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. Transactio Code (Instr. 8)	omr Dispo (Instr. 3,	sed of 4 and (A) or	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)
Common Stock	05/23/2008		Code V M	Amount 5,442	(D)	Price \$ 16.1956	11,910.105	D	
Common Stock	05/23/2008		S	4,042	D	\$ 31.61	7,868.105	D	
Common Stock	05/23/2008		S	200	D	\$ 31.62	7,668.105	D	
Common Stock	05/23/2008		S	300	D	\$ 31.63	7,368.105	D	
Common Stock	05/23/2008		S	900	D	\$ 31.64	6,468.105	D	

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Common

Stock -9,148.886 Ι By Trustee

(401-k)

Common Ι Custodian 1,088.068 Stock

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)

3. Transaction Date 3A. Deemed 1. Title of 2. Derivative Conversion (Month/Day/Year) Execution Date, if Security or Exercise Code any Price of (Month/Day/Year) (Instr. 8) (Instr. 3) Derivative (A) or Security (D)

6. Date Exercisable and 5. Number Transaction of Derivative Expiration Date Securities (Month/Day/Year) Acquired Disposed of

7. Title and Amount of 8 Underlying Securities (Instr. 3 and 4)

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(Instr. 3, 4, and 5)

Expiration Exercisable Date

Title

Number of Shares

Amount or

Code V (A) (D)

Stock **Options**

buy)

\$ 16.1956 05/23/2008 (Right to

5,442 02/15/2010 02/15/2011 M

Date

Common 5,442 Stock

Reporting Owners

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

Stumpf John P MDU RESOURCES GROUP, INC. P.O. BOX 5650

VP - Strategic Planning

BISMARCK, ND 58606-5650

Signatures

JohnP.Stumpf 05/28/2008

**Signature of Date Reporting Person

Reporting Owners 2

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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) These options were exercisable 2/15/2010. Vesting was accelerated for all options to 2/15/07 upon attainment of certain performance goals. The filing system will not allow a change in the Date Exercisable column from 2/15/2010 to 2/15/07.

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.