FAUSTER JOHN W III

Form 4 June 08, 2006

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

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

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

See Instruction

1. Name and Address of Reporting Person * FAUSTER JOHN W III			2. Issuer Name and Ticker or Trading Symbol FIRST DEFIANCE FINANCIAL CORP [FDEF]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(Last) (First) (Middle) 1 CLINTON ST.		3. Date of Earliest Transaction (Month/Day/Year) 06/07/2006					X Director 10% Owner Officer (give title below) Other (specify below)			
DEFIANCI	(Street) E, OH 43512		4. If Amer Filed(Mon	· · · · · · · · · · · · · · · · · · ·	υ	nal		6. Individual or Jo Applicable Line) _X_ Form filed by M Form filed by M Person	•	rson	
(City)	(State)	(Zip)	Tabl	e I - Non-	Derivati	e Secu	rities Acq	quired, Disposed o	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	e 2A. Deen Execution any (Month/E	n Date, if	3. Transact Code (Instr. 8)	ion(A) or (Instr.	Dispose 3, 4 and (A) or	15)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock	06/07/2006			S	7,770	D	\$ 26.51	22,450	D		
Common Stock								1,000	I	By spouse	

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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration Date Un (Month/Day/Year) (In		7. Title and A Underlying S (Instr. 3 and	Securities	8. Prio Deriv Secur (Instr.
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options	\$ 15.5					04/19/1999	04/18/2008	Common Stock	1,943	
Stock Options	\$ 13					04/19/1998	04/18/2007	Common Stock	1,943	

Reporting Owners

Reporting Owner Name / Address	Kelationships					
	Director	10% Owner	Officer	Other		
FAUSTER JOHN W III 601 CLINTON ST. DEFIANCE, OH 43512	X					

Signatures

/s/ John U.
Fauster, III

**Signature of Reporting Person

O6/08/2006

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).

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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