Edgar Filing: LINCOLN NATIONAL CORP - Form 4

LINCOLN N Form 4 July 02, 2008	ATIONAL CORI	2										
FORM	Δ								OMB A	PPROVAL		
- UNITED STATES SP				SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						3235-0287		
Check this if no longe									Expires:	January 31, 2005 d average ours per		
subject to Section 16	51A1E M. 5.	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES										
Form 4 or Form 5				(.) . f (C		.1	- A - + - 6 1024	response	0.5		
obligation may contin <i>See</i> Instruct 1(b).	s Section 17(a)) of the Pu	ublic Uti		ing Com	pany	Act of	e Act of 1934, f 1935 or Section 40	n			
(Print or Type R	esponses)											
HENDERSON GEORGE W III Symbol				r Name and Ticker or Trading LN NATIONAL CORP				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Month/D				e of Earliest Transaction n/Day/Year) /2008				X_ Director Officer (give below)	Officer (give title Other (specify			
(Street) 4. If Amer				ndment, Date Original				6. Individual or Joint/Group Filing(Check				
				h/Day/Year)	-			Applicable Line) _X_Form filed by One Reporting Person Form filed by More than One Reporting				
								Person				
(City)	(State) (Z	Zip)	Table	I - Non-Do	erivative S	ecurit	ies Acq	uired, Disposed of	, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deema Execution any (Month/Da	Date, if	Code	4. Securiti on(A) or Dis (D) (Instr. 3, 4	sposed	of	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)		
Common	06/20/2000			Code V	Amount 553.84	or (D)	Price	(Instr. 3 and 4)	D			
Stock	06/30/2008			А	<u>(1)</u>	A	\$0	22,873.3 <u>(2)</u>	D			

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.

 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. Transactio Code (Instr. 8)	5. or/Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,	Number Expiration Date of (Month/Day/Year) Derivative Securities Acquired A) or Disposed of (D)		7. Titl Amou Under Secur (Instr.	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
HENDERSON GEORGE W III 150 N. RADNOR-CHESTER ROAD RADNOR, PA 19087	Х						
Signatures							
/s/Charles A. Brawley, III, Attorney-in-Fact		07/02/2008	3				
**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) Quarterly payment of board retainer and fees in shares of phantom stock accrued under the Deferred Compensation Plan for Non-Employee Directors (the "Plan"), which are payable solely in shares of the Company's common stock at resignation or retirement.
- (2) Includes 161.21 shares acquired through dividend reinvestment since the reporting person's last report.

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.