Edgar Filing: BOYD WILLIAM R - Form 4

BOYD WILL	LIAM R												
Form 4 January 14, 2	2009												
										OMB A	PPROVAL		
FORM	4 UNITED S	TATES				ND EXC D.C. 205		NGE (COMMISSION		3235-0287		
Check thi if no long					Expires:	January 31							
subject to Section 1 Form 4 or Form 5	6. r			SECU	RI	TIES		NERSHIP OF	Estimated a burden hou response	irs per			
obligation may conti <i>See</i> Instru 1(b).	ns Section 17(a) of the F		ility Ho	oldi	ing Com	pany	Act o	ge Act of 1934, f 1935 or Sectio 40	n			
(Print or Type R	Responses)												
1. Name and Address of Reporting Person <u>*</u> BOYD WILLIAM R			2. Issuer Name and Ticker or Trading Symbol BOYD GAMING CORP [BYD]						5. Relationship of Reporting Person(s) to Issuer				
(Last)				Date of Earliest Transaction					(Check all applicable)				
3883 HOWARD HUGHES PARKWAY, NINTH FLOOR			(Month/Day/Year) 01/12/2009						_X_ Director 10% Owner _X_ Officer (give title Other (specify below) below) Vice President				
Filed(Mon				endment, Date Original nth/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 				
LAS VEGA	S, NV 89169								Person		porting		
(City)	(State) (2	Zip)	Table	e I - Non	-De	erivative S	ecuri	ties Aco	quired, Disposed o	f, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deemed Execution Date any (Month/Day/Year)1.Title of (Month/Day/Year)2. Transaction Date Execution Date any (Month/Day/Year)		n Date, if TransactionAcquired (A) or Code Disposed of (D))	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)				
				Code	v	Amount		Price	(Instr. 3 and 4)				
Common Stock	01/12/2009			G	V	2,303	А	<u>(3)</u>	30,610	Ι	By Trust * (1)		
Common Stock									1,981,620	Ι	By Trust (2)		
Common Stock									25,980	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

Edgar Filing: BOYD WILLIAM R - Form 4

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

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
BOYD WILLIAM R 3883 HOWARD HUGHES PARKWAY NINTH FLOOR LAS VEGAS, NV 89169	Х		Vice President				
Signatures							
Brian A. Larson, Attorney-in-Fact for Wil Boyd	01/13/2009						
<u>**</u> 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) By William R. Boyd as Trustee of the Sean William Johnson Education Trust Dated 7/1/97.
- (2) By William R. Boyd Gaming Properties Trust, of which reporting person is Trustee, Settlor and Beneficiary.
- (3) Gift received from the William S. Boyd Gaming Properties Trust, William S. Boyd, Trustee, Settlor and Beneficiary.

Remarks:

* The Reporting Person expressly disclaims beneficial ownership of any securities of the Issuer except for those securities that

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.