

META FINANCIAL GROUP INC
Form 4
October 20, 2008

FORM 4

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

OMB APPROVAL

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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 *
HAAHR J TYLER

2. Issuer Name and Ticker or Trading Symbol
META FINANCIAL GROUP INC
[CASH]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

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

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

C/O META FINANCIAL GROUP, INC., 5501 S. BROADBAND LANE

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

SIoux FALLS, SD 57108-2253

(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. 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 Ownership (Instr. 4)
Common Stock	10/01/2008	10/01/2008	J ⁽¹⁾	650 ⁽¹⁾ A	\$ 0 ₍₁₎ 48,577	I	By Trust
Common Stock					36,819	D	
Common Stock					25,160.7	I	By LLC
Common Stock					324	I	By Spouse
Common Stock					12,947.643	I	By ESOP

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(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)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 16	09/30/2008	09/30/2008	J ⁽¹⁾		15,766		09/30/2008	09/30/2018	Common Stock	15,766
Stock Option (Right to Buy)	\$ 39.84							09/28/2007	09/28/2017	Common Stock	7,150
Stock Option (Right to Buy)	\$ 24.43							09/29/2006	09/29/2016	Common Stock	8,940
Stock Option (Right to Buy)	\$ 18.87							09/30/2005	09/30/2015	Common Stock	2,160
Stock Option (Right to Buy)	\$ 22.18							09/30/2004	09/30/2014	Common Stock	22,950
Stock Option (Right to Buy)	\$ 21.765							09/30/2003	09/30/2013	Common Stock	7,350
Stock Option (Right to Buy)	\$ 14.41							09/30/2002	09/30/2012	Common Stock	5,220
	\$ 13.65							09/30/2001	09/30/2011		5,670

Stock Option (Right to Buy)								Common Stock	
Stock Option (Right to Buy)	\$ 9.625					09/30/2000	09/30/2010	Common Stock	4,50
Stock Option (Right to Buy)	\$ 13					09/30/1999	09/30/2009	Common Stock	4,72
Stock Option (Right to Buy)	\$ 17.875	09/30/2008	09/30/2008	J ⁽²⁾	4,050	09/30/1998	09/30/2008	Common Stock	4,05

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HAAHR J TYLER C/O META FINANCIAL GROUP, INC. 5501 S. BROADBAND LANE SIOUX FALLS, SD 57108-2253	X		CEO	

Signatures

David W.
Leedom POA

10/20/2008

 **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) Award granted pursuant to the Company's 2002 Omnibus Incentive Plan.
- (2) Options expired pursuant to the Company's 1995 Stock Option and Incentive Plan.

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.