

ELLERBROOK NIEL C
Form 4
February 10, 2003

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

(Print or Type Responses)

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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 194

OMB APPROVAL
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0

1. Name and Address of Reporting Person*		2. Issuer Name and Ticker or Trading Symbol		6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
Ellerbrook Niel C.		Old National Bancorp ONB		<input checked="" type="checkbox"/> Director		<input type="checkbox"/> 10% Owner			
				<input type="checkbox"/> Officer (give title below)		<input type="checkbox"/> Other (specify below)			
(Last) (First) (Middle)	3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)		4. Statement for Month/Day/Year		7. Individual or Joint/Group Filing (Check Applicable Line)				
11626 Oak Meadow			January 27, 2003		<input checked="" type="checkbox"/> Form filed by One Reporting Person				
(Street)			5. If Amendment, Date of Original (Month//Day/Year)		<input type="checkbox"/> Form filed by More than One Reporting Person				
Evansville IN 47725									
(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 Election 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	6. Ownership or	7. Nature of Beneficial Ownership
				Amount	(A)	Price			

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	Day/Year					or (D)	Following Reported Transaction (Instr. 3 and 4)	Indirect (Instr. (Instr. 4))
Common stock	01/27/03	J	V	25.000	A		525.000	D
J Shrs recd pursuant to stock dividend on ONB								
common stock with a record date of 1/6/2003								
D Niel Ellerbrook broker held								

FORM 4 (continued)			Table II - Derivative Securities Acquired, Disposed of, (e.g., puts, calls, warrants, options, convertibles)					
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)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8.

					and 5)								
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Explanation of Responses:

**Signature of Reporting
Person

Date

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

* 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.

Last Update: 09/05/2002