

Edgar Filing: MATTHEWS INTERNATIONAL CORP - Form 4

(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Common Stock Option	\$ 34.63	03/10/2005	A ⁽¹⁾	3,500					03/10/2007 ⁽²⁾	03/10/2015 ⁽³⁾	Class A Common Stock	3,500

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
STALLKAMP WILLIAM J			X	

Signatures

William J.
Stallkamp

03/14/2005

**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) Formula award made under the 1994 Director Fee Plan, as amended, based on the option value at the time of award.
- (2) Date first exercisable. Subject to the agreement entered into under the Company's 1994 Director Fee Plan, as amended, in general the options vest on the second anniversary of award.
- (3) Date last exercisable in accordance with such agreement.

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.