## Edgar Filing: GOLDEN TERENCE C - Form 4

GOLDEN TEREN	NCE C								
Form 4 March 03, 2009									
FORM 4							OMB APPI	ROVAL	
	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 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						OMB Number:	3235-0287	
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. <i>See</i> Instruction 1(b).							Estimated ave burden hours p response	•	
(Print or Type Respor	nses)								
1. Name and Address GOLDEN TERE	s of Reporting Person <u>*</u> NCE C	8			Issue	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (	First) (Middle)	3. Date of Earliest	Transaction	L	X_	_ Director	10% Ov		
6903 ROCKLED 1500	GE DRIVE, SUITE	(Monul/Day/Tear) below)				tle Other (s	spectry		
(5	Street)	4. If Amendment, Date Original Filed(Month/Day/Year)			Appli	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
BETHESDA, MI	D 20817					form filed by Mo	ore than One Repor		
(City) (S	State) (Zip)	Table I - Non	n-Derivative	e Securitie	s 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. Transactio Code (Instr. 8)	Disposed	(A) or of (D)	5. Amount o Securities Beneficially Owned Following Reported Transaction( (Instr. 3 and	Ownership Form: Direct (D) or Indirect (I) s) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock			Code V	Amount	(D) Price	31,637	4) D		
Restricted-Annua Director Stock Award	al					24,901.374			

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

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 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. Transactic Code (Instr. 8)	5. Number of onDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title Underly (Instr. 3
				Code V	(A) (D)	Date Exercisable Expiration Date	Title
Non-Employee Director Def. Stock Units	\$ 0	02/27/2009		А	712.7184	02/27/2009 <u>(1)</u> 12/31/2015 <u>(1)</u>	Comn Stoc

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships						
	Director	10% Owner	Officer	Other			
GOLDEN TERENCE C 6903 ROCKLEDGE DRIVE SUITE 1500 BETHESDA, MD 20817	Х						
Signatures							
By: Elizabeth A. Abdoo For: T Golden	erence C.		03/03/2	009			
data a second							

\*\*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).

The stock units were accrued under the Host Hotels & Resorts Inc.'s Non-Employee Directors' Deferred Stock Compensation Plan and are (1) to be settled in Host Hotel & Resorts' common stock in a lump sum or equal annual installments over a period not to exceed ten (10) years

upon the reporting person's termination of service as a Director.

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.