### Edgar Filing: Young Douglas L - Form 4

Young Dougl Form 4									
December 15									PPROVAL
	UNITEDS	TATES SECUR Was				NGE	COMMISSION	OMB Number:	3235-0287
Check this if no longe subject to Section 16 Form 4 or Form 5 obligation may conti <i>See</i> Instru- 1(b).	Filed purs Section 17(a	<b>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF</b> <b>SECURITIES</b> 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						January 31 Expires: 2005 Estimated average burden hours per response 0.5	
(Print or Type R	esponses)								
1. Name and Ad Young Doug	Symbol	LENNOX INTERNATIONAL INC				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) 2140 LAKE	(Month/Da	3. Date of Earliest Transaction (Month/Day/Year) 12/11/2008				Director        10% Owner          Officer (give title        Other (specify below)         EVP, President & COO LII RHC			
		4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line)			
RICHARDS	ON, TX 75080						_X_ Form filed by 0 Form filed by N Person	One Reporting Po More than One Ro	
(City)	(State) (A	Zip) Table	e I - Non-Do	erivative S	Securi	ties Ac	quired, Disposed of	f, or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3.4. SecuritiesTransactionAcquired (A) orCodeDisposed of (D)(Instr. 8)(Instr. 3, 4 and 5)(A)		)	Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common			Code V	Amount	or	Price	Transaction(s) (Instr. 3 and 4)		
Stock, Par Value \$0.01 Per Share	12/11/2008		А	9,389	А	\$0	90,584	D	

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 orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisab Expiration Date (Month/Day/Year		7. Title and Ar Underlying Se (Instr. 3 and 4)
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title
Non-qualified Stock Appreciation Right	\$ 28.24	12/11/2008		А	25,994	12/11/2009 <u>(1)</u>	12/11/2015	Common Stock, Par Value \$0.01 Per Share

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships						
	Director	10% Owner	Officer	Other			
Young Douglas L 2140 LAKE PARK BLVD. RICHARDSON, TX 75080			EVP, President & COO LII RHC				
Signatures							
/s/ Kenneth C. Fernandez, attorney-in-fact for Douglas L. Young 12/15/2008							
<u>**</u> Signature of Rep	porting Perso	n	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) The stock appreciation right becomes exercisable in three equal installments, commencing one year after the date of grant.

#### **Remarks:**

Attorney-in-fact pursuant to Power of Attorney dated October 16, 2006.

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.