

Knight Jeffrey L  
Form 4  
August 16, 2005

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2005  
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**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 \*  
Knight Jeffrey L

2. Issuer Name and Ticker or Trading Symbol  
OLD NATIONAL BANCORP /IN/[ONB]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
330 LARGO COURT  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
07/08/2005

\_\_\_\_ Director  
 Officer (give title below) \_\_\_\_\_ 10% Owner  
\_\_\_\_\_ Other (specify below)  
EXECUTIVE VP-GENERAL COUNSEL

EVANSVILLE, IN 47712

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

(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 Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|----------------------------------------------------|--------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------------|
|                                 |                                      |                                                    | Code                           | V Amount (A) or (D) Price                                         |                                                                                               |                                                          |                                                       |
| COMMON STOCK                    |                                      |                                                    |                                |                                                                   | 1,612.8                                                                                       | D                                                        |                                                       |
| COMMON STOCK                    |                                      |                                                    |                                |                                                                   | 115.673                                                                                       | D                                                        |                                                       |
| COMMON STOCK                    |                                      |                                                    |                                |                                                                   | 6,076.849                                                                                     | I                                                        | ONB ESOP                                              |
| COMMON STOCK                    |                                      |                                                    |                                |                                                                   | 9,495                                                                                         | D                                                        |                                                       |
| COMMON STOCK                    | 07/08/2005                           |                                                    | L V                            | 0.23 A \$ 21.7258                                                 | 47.147                                                                                        | I                                                        | CUSTODIAN FOR ABIGAIL                                 |

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|              |            |   |   |       |   |            |        |   |                                                                           |
|--------------|------------|---|---|-------|---|------------|--------|---|---------------------------------------------------------------------------|
| COMMON STOCK | 07/25/2005 | L | V | 0.447 | A | \$ 22.362  | 47.594 | I | KNIGHT,<br>DAUGHTER<br>CUSTODIAN<br>FOR<br>ABIGAIL<br>KNIGHT,<br>DAUGHTER |
| COMMON STOCK | 07/08/2005 | L | V | 0.23  | A | \$ 21.7258 | 40.166 | I | CUSTODIAN<br>FOR<br>CAROLINE<br>KNIGHT,<br>DAUGHTER                       |
| COMMON STOCK | 07/25/2005 | L | V | 0.447 | A | \$ 22.362  | 40.613 | I | CUSTODIAN<br>FOR<br>CAROLINE<br>KNIGHT,<br>DAUGHTER                       |
| COMMON STOCK | 07/08/2005 | L | V | 0.23  | A | \$ 21.7258 | 48.321 | I | CUSTODIAN<br>FOR<br>KATHRYN<br>KNIGHT,<br>DAUGHTER                        |
| COMMON STOCK | 07/25/2005 | L | V | 0.447 | A | \$ 22.362  | 48.768 | I | CUSTODIAN<br>FOR<br>KATHRYN<br>KNIGHT,<br>DAUGHTER                        |
| COMMON STOCK | 07/08/2005 | L | V | 0.23  | A | \$ 21.7258 | 45.506 | I | CUSTODIAN<br>FOR<br>MARGARET<br>KNIGHT,<br>DAUGHTER                       |
| COMMON STOCK | 07/25/2005 | L | V | 0.447 | A | \$ 22.362  | 45.953 | I | CUSTODIAN<br>FOR<br>MARGARET<br>KNIGHT,<br>DAUGHTER                       |

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)

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| 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) |
|--------------------------------------------|--------------------------------------------------------|--------------------------------------|----------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------------------|
| EMPLOYEE STOCK OPTION                      | \$ 21.7                                                |                                      |                                                    |                                |                                                                                         | 02/01/2002 06/27/2011                                    | COMMON STOCK 11,183                                           |
| EMPLOYEE STOCK OPTION                      | \$ 21.7                                                |                                      |                                                    |                                |                                                                                         | 06/27/2001 06/27/2011                                    | COMMON STOCK 6,900                                            |
| EMPLOYEE STOCK OPTION                      | \$ 20.59                                               |                                      |                                                    |                                |                                                                                         | 01/22/2003 01/22/2012                                    | COMMON STOCK 12,963                                           |
| EMPLOYEE STOCK OPTION                      | \$ 20.68                                               |                                      |                                                    |                                |                                                                                         | 01/31/2004 01/31/2013                                    | COMMON STOCK 17,640                                           |
| EMPLOYEE STOCK OPTION                      | \$ 20.43                                               |                                      |                                                    |                                |                                                                                         | 12/31/2004 02/02/2014                                    | COMMON STOCK 1,995                                            |

**Reporting Owners**

| Reporting Owner Name / Address                              | Relationships |           |                                    |       |
|-------------------------------------------------------------|---------------|-----------|------------------------------------|-------|
|                                                             | Director      | 10% Owner | Officer                            | Other |
| Knight Jeffrey L<br>330 LARGO COURT<br>EVANSVILLE, IN 47712 |               |           | EXECUTIVE<br>VP-GENERAL<br>COUNSEL |       |

**Signatures**

JEFFREY L KNIGHT, EXECUTIVE VP AND CHIEF LEGAL COUNSEL, AS ATTORNEY-IN-FACT 08/16/2005

\_\_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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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