

Leckie Ross E.
Form 4
February 07, 2018

FORM 4

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

OMB APPROVAL

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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 *
Leckie Ross E.

2. Issuer Name and Ticker or Trading Symbol
FIRST INTERSTATE
BANCSYSTEM INC [FIBK]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

PO BOX 56

(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
02/05/2018

Director 10% Owner
 Officer (give title below) Other (specify below)

POLSON, MT 59860

(City) (State) (Zip)

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

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 Ownership (Instr. 4)
			Code	V	Amount (A) or (D) Price		
Class A Common Stock	02/05/2018		C		660 A \$ 0 21,687 ⁽¹⁾	D	
Class A Common Stock	02/05/2018		M		340 A \$ 0 22,027	D	

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

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(9-02)

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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. 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)	8. Amount or Number of Shares
						Date Exercisable	Expiration Date		
Stock Options (Right to Buy)	\$ 15.25	02/05/2018		M	660	05/15/2009	05/15/2019	Class B Common Stock	660
Class B Common Stock ⁽²⁾	\$ 0	02/05/2018		M	660	<u>(2)</u>	<u>(2)</u>	Class A Common Stock	660
Class B Common Stock ⁽²⁾	\$ 0	02/05/2018		C	660	<u>(2)</u>	<u>(2)</u>	Class A Common Stock	660
Stock Options (Right to Buy)	\$ 15.91	02/05/2018		M	340	05/07/2010	05/07/2020	Class A Common Stock	340

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Leckie Ross E. PO BOX 56 POLSON, MT 59860		X		

Signatures

/s/ Kirk D. Jensen, Attorney-in-Fact for Reporting Person

02/07/2018

 **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) This amount eliminates one share to correct a mathematical error due to rounding in the number of securities historically beneficially owned.

The Class B Common Stock is convertible at any time into Class A Common Stock on a share for share basis at the discretion of the
(2) holder. The conversion feature of the Class B Common Stock does not expire and the reporting person elected to convert the shares upon receipt.

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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