FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number: 3235-02								
Estimated average burden								
hours per response:	0.5							

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>KISTINGER ROBERT F</u>						2. Issuer Name and Ticker or Trading Symbol RESOURCES CONNECTION INC [RECN									heck all	applicable) rector	109	Person(s) to Issuer 10% Owner	
(Last) (First) (Middle) 17101 ARMSTRONG AVENUE						3. Date of Earliest Transaction (Month/Day/Year) 01/03/2017										fficer (give title elow)	Oth bel	er (specify bw)	
(Street) IRVINE (City)	C.A.		02614 Zip)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									ne) <mark>X</mark> F F	or Joint/Group Filing (Check Applicable rm filed by One Reporting Person rm filed by More than One Reporting rson			
		Tabl	e I - Non	-Deriv	ative	Sec	curitie	s Acc	quired,	Dis	osed o	f, or	Bene	eficia	ılly Ov	ned			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)						Execution Date,			3. Transaction Code (Instr. 8) 3. Securities Acquired (<i>I</i> Disposed Of (D) (Instr. 3 5)					nd Sed Bed Ow	amount of curities neficially ned Following ported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect		
									Code	v	Amount (A) or (D)		Price	Tra	nsaction(s) etr. 3 and 4)		(111501.4)		
Common Stock 01/03/2					2017 ⁽¹⁾		A		5,141 A		\$ <mark>0</mark>	.0	35,273	D					
	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 Dat if any (Month/Day/Ye	Date,	Code (Inst				6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)			8. Price Derivativ Security (Instr. 5)		Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title		nber res					

Explanation of Responses:

1. Non Employee Director Restricted Stock Award

By: Judy Gagnon For: Robert F. Kistinger

01/04/2017

** Signature of Reporting Person

Date

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

- * 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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