FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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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).

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

					`	01 000	11011 00	(11) 01 111	C IIIVCStill	iciii C	ompany 7 tot	01 10-10							
1. Name and Address of Reporting Person*  STEPHENS TRACY B						2. Issuer Name and Ticker or Trading Symbol RESOURCES CONNECTION INC RECN								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  V Officer (give title Other (specify					
(Last) 17101 A	(First) (Middle)  ARMSTRONG AVENUE					. Date 0/09/		iest Trar	nsaction (	Montl	n/Day/Year)		X Officer (give title Officer (specify below)  EVP & COO						
(Street)					4.	4. If Amendment, Date of Original Filed (Month/Day/Year)								Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting					
(City)	(S	itate)	(Zip)											Perso		re tnan	One Repo	rting	
		Ta	ble I - No	n-Der	ivativ	ve Se	ecuri	ties A	cquired	d, Di	sposed o	f, or Be	neficia	Ily Owne	d				
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		Code	, Transaction Code (Instr.								7. Nature of Indirect Beneficial Ownership (Instr. 4)				
							Code	e v	Amount	(A) or (D)	Price	Transac	Transaction(s) (Instr. 3 and 4)			(111511. 4)			
Common	Stock			10/	09/20	15			М		8,000	) A	\$14.	48 9	,275	D			
Common	Stock			10/	10/09/2015				S		8,000	8,000 D		06 1	1,275		D		
Common	Stock			10/	10/09/2015				M		5,000	) A	\$9.	2 6	6,275		D		
Common	Stock			10/09/2015				S		5,000	) D	\$17.	06 1	1,275		D			
Common	Stock			10/	10/09/2015				M		211	A	\$12	.6 1	.486		D		
Common	Stock			-		/2015			S		211	D	\$17.		1,275		D		
Common Stock 10/0				09/20				M		4,789	_	\$12		6,064		D			
Common Stock 10/0			09/20	15			S		4,789	4,789 D		99 1	1,275		D				
Common Stock													2	,500		I	Tracy B Stephens IRA		
			Table II -								posed of, converti			y Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	Date,	Code	sactior e (Instr.	on of E		Expiration	6. Date Exercisable Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Sec (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)		e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownershi (Instr. 4)	
					Code	. V	(A)	(D)	Date Exercisa	able	Expiration Date	Title	Amount or Number of Shares	1					
Non- Qualified Stock Option (right to buy)	\$9.2	10/09/2015			M	5,000 09/08/2015 <sup>(1)</sup> 09/08/2021 Common Stock 5,00		5,000	\$17.06	0		D							
Non- Qualified Stock Option (right to buy)	\$12.6	10/09/2015			М			211	03/14/20	)15 <sup>(1)</sup>	03/14/2022	Common Stock	211	\$17.06	24,78	39	D		
Non- Qualified Stock Option (right to buy)	\$12.6	10/09/2015					4,789 03/14/2015 <sup>(1)</sup> 03/14/2022 Common Stock 4,789 \$16.99		20,00	20,000 D									
Non- Qualified Stock Option (right to buy)	\$14.48	10/09/2015			М			8,000	02/19/20	)13 <sup>(1)</sup>	02/19/2019	Common Stock	8,000	\$17.06	3,450	0	D		

## **Explanation of Responses:**

1. Derivative securities (stock options) vest 25% on each anniversary of the grant date

By: Tracy B Stephens For: Judy Gagnon

10/13/2015

\*\* 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.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.