SEC Form 4	
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## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 OMB APPROVAL
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1	ess of Reporting Perso	on*	2. Issuer Name and Ticker or Trading Symbol RESOURCES CONNECTION INC [ RECN		tionship of Reporting Perso all applicable)	on(s) to Issuer
MURRAY DONALD B				X	Director	10% Owner
(1. cot)	(First) (Middle)			x	Officer (give title below)	Other (specify below)
(Last) (First) (Middle) 17101 ARMSTRONG AVENUE		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 01/21/2015		rman	
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	idual or Joint/Group Filing	(Check Applicable
IRVINE	CA	92614		X	Form filed by One Repor	rting Person
(City)	(State)	(Zip)			Form filed by More than Person	One Reporting

## Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

• • • •										
1. Title of Security (Instr. 3)	Date Execution Date,		3. Transaction Code (Instr. 8)		4. Securities Disposed Of 5)			5. Amount of Securities Beneficially Owned Following	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	Reported Transaction(s) (Instr. 3 and 4)		(1150.4)
Common Stock	01/21/2015		G <sup>(1)</sup>		18,825	D	\$ <mark>0</mark>	887,377	Ι	Murray Fam Trust
Common Stock								340,000	Ι	Murray Fam Inc Trust

## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

(c.g., p					(e.g., puts, cans, 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. Transa Code ( 8)				6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Gift to United Service Organizations, Inc.

Remarks:

Includes shares purchased through the Resources Connection, Inc. Employee Stock Purchase Plan.

Donald B. Murray

<u>01/23/2015</u> Date

\*\* Signature of Reporting Person

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.