Instruction 1(b).

FORM 4

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

Washington, D.C. 20549

| Check this box if no longer subject to | STATEMENT OF CHANGES IN BENEFICIAL | <b>OWNERSHIP</b> |
|--|------------------------------------|------------------|
| Section 16. Form 4 or Form 5           |                                    |                  |
| obligations may continue. See          |                                    |                  |

**OMB APPROVAL** OMB Number: Estimated average burden hours per response: 0.5

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*  Cherbak Anthony  (Last) (First) (Middle)  17101 ARMSTRONG AVENUE |   |                       |   |         |   | 2. Issuer Name and Ticker or Trading Symbol RESOURCES CONNECTION INC [ RECN ]  3. Date of Earliest Transaction (Month/Day/Year) 09/07/2016 |                              |                   |   |       |                           |  |  | eck all applic<br>Directo<br>• Officer  | Officer (give title   |  |  | 10% Owner<br>Other (specify<br>below)                              |
|--|---|-----------------------|---|---------|---|--|------------------------------|-------------------|---|-------|---------------------------|--|--|---|---|--|--|--|
| (Street) IRVINE (City)   |   | CA 92614 State) (Zip) |   |         |   | 4. If Amendment, Date of Original Filed (Month/Day/Year)  ative Securities Acquired, Disposed of, or Benefic                               |                              |                   |   |       |                           |  |  | 6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person  Form filed by More than One Reporting Person  Fielly Owned |   |  |  |  |
| 1. Title of Security (Instr. 3) 2. Tra   |   |                       | 2. Trans<br>Date                                  | action  |   |  | 3.<br>Transacti<br>Code (Ins | ion Di<br>str. 5) | 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, r. 5)   |       | ed (A) or<br>tr. 3, 4 and | 5. Amount of   |  | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4)   |   | 7. Nature of Indirect Beneficial Dwnership Instr. 4) |  |  |
|  |   | -                     |   |         |   |  |                              |                   | uired, Dis<br>s, options                                      |       |                           |  |  | Owned   | ,   |  | ·  |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)  | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security |                       | 3A. Deemee<br>Execution I<br>if any<br>(Month/Day | Date, T | 4.<br>Transaction<br>Code (Instr.<br>8) |  |                              |                   | 6. Date Exercisable at<br>Expiration Date<br>(Month/Day/Year) |       | e and                     | 7. Title and Amo<br>of Securities<br>Underlying<br>Derivative Secu<br>(Instr. 3 and 4) |  | 8. Price of<br>Derivative<br>Security<br>(Instr. 5)   | 9. Number<br>derivative<br>Securities<br>Beneficial<br>Owned<br>Following<br>Reported<br>Transactio<br>(Instr. 4) | Own<br>Forn<br>Director In<br>(I) (Ir                | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|  |   |                       |   |         | Code                                    | v  | (A)                          | (D)               | Date<br>Exercisable   |       | iration                   | Title  | Amount<br>or<br>Number<br>of<br>Shares |   |   |  |  |  |
| Non-<br>Qualified<br>Stock<br>Option<br>(right to  | \$15.1  | 09/07/2016            |   |         | A                                       |  | 70,000                       |                   | (1)   | 09/07 | 7/2026                    | Common<br>Stock  | 70,000                                 | \$0.0   | 70,000  | )  | D  |  |

## **Explanation of Responses:**

1. Options vest 25% a year from date of grant.

By: Judy Gagnon For: Anthony 09/16/2016

\*\* 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.