Shih Anne Form 4 August 04, 2017

FORM 4

OMB APPROVAL

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

SECURITIES

OMB Number: 3235-0287

burden hours per

response...

Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

Expires: January 31, 2005
Estimated average

0.5

Form 4 or Form 5 obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * Shih Anne			2. Issuer Name and Ticker or Trading Symbol RESOURCES CONNECTION INC [RECN]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) 17101 ARM	(Last) (First) (Middle) 3. Date of (Month/Date 17101 ARMSTRONG AVENUE 08/02/20			ransaction			X Director Officer (gibelow)		% Owner her (specify	
IRVINE, CA	If Amendment, Date Original lled(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting					
(City)					Person cquired, Disposed of, or Beneficially Owned					
1.Title of Security (Instr. 3)	(State) 2. Transaction Date (Month/Day/Year)	e 2A. Deemed	3. , if Transacti Code	4. Secur onAcquire Dispose (Instr. 3,	ities d (A) c d of (E , 4 and (A) or	or))	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	·	
Common Stock	08/02/2017		<u>J(1)</u>	4,000	D	\$ 0	6,000	I	Joint w/Spouse	
Common Stock							35,273	D		

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

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 control number.

SEC 1474

(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	2. Conversion	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if	4. Transacti	5. orNumber	6. Date Exerc Expiration D		7. Title Amount		8. Price of Derivative	9. Nu Deriv
Security (Instr. 3)	or Exercise Price of Derivative Security	(Month/Day/Tear)	any (Month/Day/Year)	Code (Instr. 8)	of	(Month/Day/		Underly Securiti (Instr. 3	ying ies	Security (Instr. 5)	Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title N	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			

Shih Anne 17101 ARMSTRONG AVENUE X IRVINE, CA 92614

Signatures

Anne Shih 08/04/2017 **Signature of Date Reporting Person

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).
- Shares of stock transferred from joint account w/spouse to the following: (1) 1,000 to Nancy Shih; (2) 1,000 to James Shih; (3) 2,000 to David lee & Linda S. Lee

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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