### Edgar Filing: TURNHAM ROBERT C JR - Form 4

Form 4 February 17, <b>FORN</b>	<b>14</b> UNITED STA		RITIES A shington,			NGE C	OMMISSION	OMB AF OMB Number:	PROVAL 3235-0287
(Print or Type I 1. Name and A TURNHAM	r Name <b>and</b> Ticker or Trading RICH PETROLEUM CORP				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) 808 TRAVI	(First) (Middl S, SUITE 1320	e) 3. Date of (Month/D 02/12/2	-	ansaction			X Director X Officer (give below) Pres		Owner r (specify
HOUSTON	endment, Date Original nth/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)	(State) (Zip)	Tabl	e I - Non-D	)erivative	Secur	ities Aca	Person uired, Disposed of	or Beneficial	v Owned
1.Title of Security (Instr. 3)	an	. Deemed ecution Date, if	3. Transactio Code (Instr. 8)	4. Securi on(A) or Di (Instr. 3,	ties A spose 4 and (A) or	cquired d of (D) 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of
Common	02/12/2009		Code V M	Amount 8,334	(D) A	Price (1)	229,981	D	
Stock Common Stock	02/12/2009		F	2,328	D	\$ 31.01	227,653	D	

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

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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 Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of 8 Underlying Securities (Instr. 3 and 4)		8 I S ()
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	<u>(1)</u>	02/12/2009	М	8,334	02/12/2009	02/12/2009	Common Stock	8,334	

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
1 0	Director	10% Owner	Officer	Other			
TURNHAM ROBERT C JR 808 TRAVIS SUITE 1320 HOUSTON, TX 77002	Х		President & COO				
Signatures							
/s/ Leslee M. Ranly, attorney-in-fact		02/17/2009					
<u>**</u> Signature of Reporting Person		Date					

### **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).

(1) Each share of phantom stock was the economic equivalent of one share of GDP common stock. On February 12, 2009, the reporting person settled one-third of the shares of phantom stock that were granted to him on February 12, 2008.

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.