

Edgar Filing: EAGLE BANCORP INC - Form 4

(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Appreciation Right	\$ 19.46	07/13/2006			A		1,856		01/01/2009	01/31/2009	Common Stock	1,856
Performance Based Restricted Stock ⁽¹⁾	\$ 0 ⁽¹⁾	07/13/2006			A		1,955		01/01/2009	01/31/2009	Common Stock	1,955

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
LANGMEAD JAMES H			EVP & CFO sub bank	

Signatures

/s/ James H. Langmead
 07/13/2006
 **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).
 Granted pursuant to 2006 Stock Plan. Issuance of shares is subject to satisfaction of performance conditions set forth in the award agreement. Number of shares shown is maximum number of shares which may be issued pursuant to award. Actual number of shares to be issued is subject to performance. No exercise price is payable by reporting person upon issuance of shares.
- 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.