SEC Form 4

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										
OMB Number: 3235-0287										
Estimated average burden										
hours per response:	0.5									

1. Name and Address of Reporting Person*					2. Issuer Name and Ticker or Trading Symbol URBAN OUTFITTERS INC [URBN]							5. Relationship of Reporting Person(s) to Issu (Check all applicable)							
LAWSON JOEL S III									<u> </u>		1		X Directo	or		10% Ov	vner		
(Last) C/O 180	(Fi 9 WALNUT	irst) T STREET	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 06/02/2004							Officer below)	(give title		Other (s below)	specify			
ļ ,					4. If Am	endment, Date o	of Origin	al Fileo	l (Month/D	Day/Ye	ear)		6. Individual or Joint/Group Filing (Check Applicable						
(Street)												Line	e)						
l` í	DELPHIA P	А	19103										X Form f	iled by One	e Report	ing Perso	n		
						Form filed by More than One Reporting Person									rting				
(City)	(Si	tate)	(Zip)																
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3) Date (Month/D						2A. Deemed Execution Date, if any (Month/Day/Yea	Cod	sactior e (Instr	Dispose				5. Amou Securitie Beneficia Owned F Reported	es ally Following	6. Own Form: I (D) or I (I) (Inst	Direct ndirect r. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
						Cod	e v	Amoun	t	(A) or (D)	Price	Transaction(s)				(11341 4)			
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
				1. Fransaction Code (Instr.	5. Number of Derivative	Expirat	5. Date Exercisable and Expiration Date of Securities Month/Day/Year) Underlying					ount 8. Price of 9. Number Derivative derivative Security Securities			10. Dwnership Form:	11. Nature of Indirect Beneficial			

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. Transaction Code (Instr. 8)		of		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				
	Director Stock Option - right to buy	\$54.86	06/02/2004		A		20,000		06/02/2005	06/01/2014	Common stock	20,000	\$0	20,000	D	

Explanation of Responses:

Joel S. Lawson III

06/02/2004

** Signature of Reporting Person

Date

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

 \ast 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.