EOG RESOURCES INC

Form 4

November 01, 2002

## FORM 4

\_ Check this box if no

longer subject to Section

obligations may continue.

16. Form 4 or Form 5

See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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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

Filed By Romeo & Dye's Instant Form 4 Filer www.section16.net

1. Name and Addres Wisner Frank G.				e and Ticke ces, Inc. (E		6. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) (F American Internati 70 Pine Street, 18th	of Reporting Person,					tement for n/Day/Year / <b>2002</b>	X Director 10% Owner _ Officer (give	Director _		
New York, NY 1027					Date of		(Check Applical $X$ Form filed by Person	Form filed by More than One		
(City) (		T	able I	Non-Der	ivativ	ities Acquired, Dispo	osed of, or Beneficially Owned			
1. Title of Security (Instr. 3)	•		action Cod	e r. 8)	4. Securiti (A) or Dis (Instr. 3, 4)	posed	of (D)	5. Amount of Securities Beneficially Owned Follow- ing Reported	6. Owner- ship Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
		Year)		ic v	Amount	or (D)	Trice	Transactions(s) (Instr. 3 & 4)	(Instr. 4)	
Common Stock - Phantom	1/30/02		A	V	2.426	A	32.90		D	
Common Stock - Phantom	4/30/02		A	V	1.940	A	42.55		D	
Common Stock - Phantom	7/31/02		A	V	2.410	A	34.29		D	
Common Stock - Phantom	10/31/02		A		2.298	A	37.03	2,	)71 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

FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 4(b)(v).

1. Title of	2. Conver-	3.	3A.	4.	$\Box$	5.		6. Date Exercisable		7. Title and		8. Price of	9. Number of	10.	11. Na
Derivative	sion or	Trans-	Deemed	Trans-	-	Numb	er	and Expiration		Amount of		Derivative	Derivative	Owner-	of Indi
Security	Exercise	action	Execution	action	ı	of	Į.	Date		Underlying		Security	Securities	ship	Benefic
1	Price of	Date	Date,	Code	,	Deriva	ιtive	(Month/Day/		Securities		(Instr. 5)	Beneficially	Form	Owners
(Instr. 3)	Derivative		if any		,	Securi	ties	Year)		(Instr. 3 &	(4 ع		Owned	of Deriv-	(Instr. 4
1	Security	(Month/	(Month/	(Instr.	. !	Acquii	red						Following	ative	
'		Day/	Day/	8)	,	(A) or	I						Reported	Security:	
		Year)	Year)		,	Dispos	sed						Transaction(s)	Direct	
'					,	of (D)	I						(Instr. 4)	(D)	
					,	l							` ′	or	
					,	(Instr.	3,							Indirect	
'					,	4 & 5)	1							(I)	
1				Code	1 1			Date	Expira-	Title	Amount	1		(Instr. 4)	
'				!	11	`			tion		or				
'				!	11	1 1	i '		Date		Number				
!				'			ı '	'			of				
'				!		1 1	ı '	'			Shares				
Non-Employee Director Stock Option (right		5/07/02		A	V	7,000		5/07/02 <u>(1)</u>		Common Stock			7,000	D	
to buy)				!	1 1	1 1	i '								

Explanation of Responses:

(1) The option becomes exercisable in 50 percent increments beginning one year from date of grant and one year later.

By: /s/ FRANK G. WISNER Frank G. Wisner

10/31/02 Date

\*\*Signature of Reporting Person

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.

#### POWER OF ATTORNEY

Know all by these presents, that the undersigned, Frank G. Wisner, hereby constitutes and appoints each of Barry Hunsaker, Jr., Patricia L. Edwards and Vickie L. Graham, signing singly, the undersigned's true and lawful attorney-in-fact to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of EOG Resources, Inc. ("Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934

<sup>\*\*</sup>Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

and the rules thereunder;

- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the

undersigned, are not assuming, nor is the Company assuming, any

of the undersigned's responsibilities to comply with Section 16

of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect

until the undersigned is no longer required to file Forms 3, 4,

and 5 with respect to the undersigned's holdings of and

transactions in securities issued by the Company, unless earlier

revoked by the undersigned in a signed writing delivered to the

foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of

Attorney to be executed as of this 20 day of September, 2002.

Signature: /S/FRANK G. WISNER

Print Name: Frank G. Wisner

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