

POINDEXTER CHRISTIAN H  
Form 4/A  
October 05, 2012

**FORM 4**

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

OMB APPROVAL

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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 OF SECURITIES**

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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
POINDEXTER CHRISTIAN H

2. Issuer Name and Ticker or Trading Symbol  
DNP SELECT INCOME FUND INC  
[DNP]

5. Relationship of Reporting Person(s) to Issuer  
  
(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction  
(Month/Day/Year)  
09/21/2012

Director  10% Owner  
 Officer (give title below)  Other (specify below)

C/O DUFF & PHELPS  
INVESTMENT  
MANAGEMENT, 200 S WACKER  
DR, STE 500

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)  
09/25/2012

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

CHICAGO, IL 60606

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 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 Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| Common stock                    | 09/21/2012                           |  | X                              | (A)<br>or<br>(D)<br>A   | 8,708<br>(1)<br>\$ 9.57   | I  | By trust                          |

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

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(9-02)

**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) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of 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 Underlying Security (Instr. 3 and 4) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|
| Subscription Rights (right to buy)         | \$ 1.1963<br>(2)                                       | 09/21/2012                           |  | X                              | 69,664<br>(3)   | 08/23/2012 09/21/2012                                    | Common stock 8,700  |

## Reporting Owners

| Reporting Owner Name / Address   | Relationships |           |         |       |
|--|---------------|-----------|---------|-------|
|  | Director      | 10% Owner | Officer | Other |
| POINDEXTER CHRISTIAN H<br>C/O DUFF & PHELPS INVESTMENT MANAGEMENT<br>200 S WACKER DR, STE 500<br>CHICAGO, IL 60606 | X             |           |         |       |

## Signatures

Joyce B. Riegel,  
Attorney-in-fact 10/05/2012

\_\_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).
- The reporting person was notified on October 3, 2012 that, pursuant to the over-subscription privilege, he had been allowed to purchaser
- (1) 1,011 shares that were unsubscribed for by other rights holders, in addition to the 7,697 shares he acquired in the primary subscription and reported in his original Form 4 filing dated September 25, 2012.
  - (2) The subscription rights entitle the holder to purchase one new share of common stock for every eight rights held.
- The reporting person was notified on October 3, 2012 that, pursuant to the over-subscription privilege, he had been allowed to exercise
- (3) 8,088 subscription rights in addition to the 61,576 subscription rights he exercised in the primary subscription and reported in his original Form 4 filing dated September 25, 2012.

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.