

Edgar Filing: NORTHERN TRUST CORP - Form 4

(3) This option became exercisable in four equal annual installments beginning 2/15/2011.

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.