

DNP SELECT INCOME FUND INC  
 Form 4  
 January 05, 2009

**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 \*  
 LAMPTON NANCY

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)  
 C/O DUFF & PHELPS  
 INVESTMENT MGMT CO, 200 S  
 WACKER DR, STE 500  
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)  
 01/02/2009

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

CHICAGO, IL 60606  
 (City) (State) (Zip)

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

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

**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 Indirect Beneficial Ownership (Instr. 4)
Common stock	01/02/2009		P	V Amount \$ 800 (D) A 6.22	6,731	D	
Common stock					21,000	I	By Hardscuffle, Inc. <sup>(1)</sup>
Common stock					47,500	I	By American Life & Accident Ins. Co. of Kentucky <sup>(2)</sup>

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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 Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Owned Following Transaction (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
LAMPTON NANCY C/O DUFF & PHELPS INVESTMENT MGMT CO 200 S WACKER DR, STE 500 CHICAGO, IL 60606	X			

## Signatures

Joyce B. Riegel,  
Attorney-in-fact

01/05/2009

\_\_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 is the Chairman and Chief Executive Officer and a shareholder of Hardscuffle, Inc., and as such may be deemed to

(1) share voting and investment power over any shares of common stock of the issuer that are owned by Hardscuffle, Inc. or to have a "pecuniary interest" in them as defined in Rule 16a-1(a)(2). However, the reporting person disclaims beneficial ownership of such shares.

The reporting person is the Chairman and Chief Executive Officer of American Life and Accident Insurance Company of Kentucky ("American Life") and a shareholder of its parent company, Hardscuffle, Inc., and as such may be deemed to share voting and investment

(2) power over any shares of common stock of the issuer that are owned by American Life or to have a "pecuniary interest" in them as defined in Rule 16a-1(a)(2). However, the reporting person disclaims beneficial ownership of such shares.

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Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.  
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