

POLARIS INDUSTRIES INC/MN
Form 4
August 29, 2014

FORM 4

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

OMB APPROVAL

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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 *
Morgan Bennett J

2. Issuer Name and Ticker or Trading Symbol
POLARIS INDUSTRIES INC/MN
[PII]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
2100 HIGHWAY 55
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
08/27/2014

____ Director
 Officer (give title below) _____ Other (specify below)
President & COO

MEDINA, MN 55340
(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)
			Code	V	Amount	(A) or (D)	Price
Common Stock	08/27/2014		M		2,009	A	\$ 21.785
Common Stock	08/27/2014		S		2,009	D	\$ 147.06 <u>(1)</u>
Common Stock	08/28/2014		M		3,633	A	\$ 21.785
Common Stock	08/28/2014		S		2,497	D	\$ 146.5
Common Stock	08/28/2014		S		1,136	D	\$ 146

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Common Stock	08/27/2014	G	V	832	D	\$ 0	16,650	I	By Sharon Morgan Living Trust
Common Stock	08/27/2014	G	V	190	A	\$ 0	490	I	By Son ⁽²⁾
Common Stock	08/27/2014	S		190	D	\$ 146.19	300	I	By Son ⁽²⁾
Common Stock	08/27/2014	G	V	190	A	\$ 0	190	I	By Daughter ⁽³⁾
Common Stock	08/27/2014	S		190	D	\$ 146.19	0	I	By Daughter ⁽³⁾
Common Stock	08/27/2014	G	V	190	A	\$ 0	190	I	By Son II ⁽²⁾
Common Stock							22,664	I	By Morgan Lifetime Trust
Common Stock							6,051 ⁽⁴⁾	I	By ESOP

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.

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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)		
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock	\$ 21.785	08/27/2014		M	2,009	01/31/2011	01/31/2018	Common Stock	2,009

