

Tull William David
Form 4/A
April 09, 2019

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 *
Tull William David

2. Issuer Name and Ticker or Trading Symbol
META FINANCIAL GROUP INC
[CASH]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction
(Month/Day/Year)
03/05/2019

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

C/O META FINANCIAL GROUP, INC., 5501 SOUTH BROADBAND LANE

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)
03/07/2019

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

SIOUX FALLS, SD 57108

(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	02/06/2019		G	(A) or (D) Amount (1) \$ 0	84,667	I	HPT Trust (2)
Common Stock	02/06/2019		G	(A) or (D) Amount (1) \$ 0	84,667	I	GT Trust (3)
Common Stock	02/08/2019		G	(A) or (D) Amount (4) \$ 0	42,334	I	HPT Trust (2)
Common Stock	02/08/2019		G	(A) or (D) Amount (4) \$ 0	0	I	HPT Trust (2)

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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
Tull William David C/O META FINANCIAL GROUP, INC. 5501 SOUTH BROADBAND LANE SIOUX FALLS, SD 57108		X		

Signatures

Nichole M.
Green, POA 04/09/2019

**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).

- (1) The reporting person's original Form 4 inadvertently omitted reporting the transfer of 84,667 shares of the Company's common stock, \$0.01 par value per share ("Common Stock"), held by the Helen P. Tull 2018 Trust u/a/d 6/27/2018 (the "HPT Trust"), by operation of the terms of the HPT Trust, to the 2018 Trust For W. Griffen Tull (the "GT Trust").
- (2) Represents shares of Common Stock held by the HPT Trust. The reporting person serves as co-trustee of the HPT Trust.
- (3) Represents shares of Common Stock held by the GT Trust. The reporting person serves as co-trustee of the GT Trust.
- (4)

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The reporting person's original Form 4 inadvertently omitted reporting two transfers of 42,334 shares of Common Stock, for an aggregate of 84,668 shares of Common Stock, held by the HPT Trust by operation of the terms of the HPT Trust.

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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