

Tull William David
Form 4/A
April 09, 2019

FORM 4

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

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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
Tull William David

(Last) (First) (Middle)

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

(Street)

SIOUX FALLS, SD 57108

(City) (State) (Zip)

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

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

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

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

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	02/06/2019		G	84,667 (1)	D \$ 0 84,668	I	HPT Trust (2)
Common Stock	02/06/2019		G	84,667 (1)	A \$ 0 84,667	I	GT Trust (3)
Common Stock	02/08/2019		G	42,334 (4)	D \$ 0 42,334	I	HPT Trust (2)
Common Stock	02/08/2019		G	42,334 (4)	D \$ 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 Beneficially Owned Following Reported Transaction (Instr. 6)
				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).

The reporting person's original Form 4 inadvertently omitted reporting the transfer of 84,667 shares of the Company's common stock,

(1) \$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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