SEC Form 4

FORM 4

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

STATEMENT OF CHANCES IN DENEFICIAL OWNERSHIP

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).					Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940										Estimated ave	•	0.	
1. Name and Address of Reporting Person [*] Younglove-Webb Julie														5. Relationship of Reporting (Check all applicable) Director X Officer (give title		10% Ow	mer pecify below)	
(Last) 111 NORTH CANA SUITE 850	(First) (Middle) AL STREET				3. Date of Earliest Transaction (Month/Day/Year) 03/07/2020										SVP, Opera	itions		
(Street) CHICAGO	IL 60606			4	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individu X	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	Sity) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially (Colspan="2">Colspan="2"												Ownod					
1. Title of Security (Instr. 3)				2. Tra Date	2. Transaction		emed ion Date,			ies Acqui	ired (A) or Dis	sposed Of	of 5. Amount of Securitie Beneficially Owned Following Reported		wnership Form: ct (D) or rect (I) (Instr. 4)	7. Nature of Indirect Beneficial		
							/Day/Year)	Code V	1	Amount		(A) or (D)		ransaction(s) (I and 4)	nstr. 3		Ownership (Instr. 4)	
Common Stock					03/07/2020			F	F 2,08		8(1)	D	\$4.27	58,023		D		
			Table I					ired, Dis options,				ficially O rities)	wned				<u>^</u>	
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. Trans Code (Ir		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable a Expiration Date (Month/Day/Year)			7. Title and Amount of S Underlying Derivative S 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
	Security			Code	v	(A)	(D)	Date Exercisabl		piration te	Title		Amount or Number of Shares		Reported Transaction(s (Instr. 4)	d tion(s)		

Explanation of Responses:

1. Shares withheld to satisfy tax obligation applicable to the vesting of restricted stock units.

By: Xuehui Cassie Zhang For: Julie Younglove-Webb

** Signature of Reporting Person

03/09/2020 Date

OMB APPROVAL

2225

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(y). ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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

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 Number.

POTBELLY CORPORATION POWER OF ATTORNEY

APPOINTMENT of Attorney-in-Fact. Be it known to all that the undersigned, Julie Younglove-Webb, hereby constitutes and appoints each of Matthe (1) execute for and on my behalf, in my capacity as an officer and/or director of Potbelly Corporation (the "Company"), Forms 3, 4, and 5 (in (2) do and perform any and all acts for and on my behalf which may be necessary or desirable to complete and execute any such Forms 3, 4 or 5 (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of the General Counsel, may be of ben The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever The undersigned agrees that each such attorney-in-fact herein may rely entirely on information furnished orally or in writing by the undersigned This Power of Attorney supersedes any power of attorney previously executed by the undersigned and the authority of the attorneys-in-fact name DURATION. This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 or 5 wi IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 9th day of March, 2020.

> /s/ Julie Younglove-Webb Julie Younglove-Webb