## FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D	D.C.	20549
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STATEMENT	OF CHANGE	S IN BENEFICIA	L OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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

1. Name and Address of Reporting Person*					2. Issuer Name and Ticker or Trading Symbol CONOCOPHILLIPS [ COP ]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
MCGRAW HAROLD III				1						,			X	Direct	or		10% Ov	vner	
(Last)	`	rst) (	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 09/30/2009									Office below	r (give title )		Other (s below)	specify
(Street)					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								Line)	,				
HOUSTO	ON T	X :	77079										X	X Form filed by One Reporting Person  Form filed by More than One Reporting  Person					
(City)	(Si	tate) (	(Zip)												F 6130				
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)						Execution Date,			Code (I	Transaction Disposed Of (D) (Instr. 3, 2) Code (Instr. 5)			and Securiti Benefic		ies For cially (D) Following (I) (I		n: Direct r Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
								Code	v	Amount	ınt (A) or (D) P		ice	Transac (Instr. 3	ction(s)			(	
		Т	able II - [						uired, D s, option						Owned				
Derivative Conversion Date Execution Date, or Exercise (Month/Day/Year) if any					ransaction of ode (Instr. Derivative			6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Securit (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)		9. Number of derivative Securities Beneficially Owned Following Reported Transactior (Instr. 4)	Owners Form: Direct ( or Indir (I) (Inst	Ownership	Beneficial Ownership ct (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisable		opiration	Title	Amou or Numb of Share	er					
Stock Units	(1)	09/30/2009			A			186	(2)		(2)	Common Stock	186	5	\$45.02	15,216.3193	3(3)	D	

## **Explanation of Responses:**

- 1. The stock units convert to Conoco Phillips common stock on a 1-for-1 basis.
- 2. The reporting person has elected to receive payment as a lump sum upon his termination of service, which election may be changed by the reporting person to provide for deferred payments.
- 3. Includes units acquired through routine dividend transactions that are exempt under Rule 16a-11.

Chris Wood, Attorney in Fact (By Power of Attorney filed with the Commission on May

10/02/2009

Date

<u>2, 2008)</u>

\*\* Signature of Reporting Person

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)(v).
- \*\* 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.