## FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington D.C. 20549

wasnington,	D.C.	20549

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

OMB APPROVAL

OMB Number: 3235-0287

Estimated average burden hours per response: 0.5

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* <u>AUCHINLECK RICHARD H</u>						2. Issuer Name and Ticker or Trading Symbol CONOCOPHILLIPS [ COP ]									ationship k all appl Direct	icable)	g Pei	rson(s) to Iss 10% Ov	
(Last)	`	irst) (	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 04/30/2009									Office below	r (give title )		Other (specify below)	
(Street) HOUST(			77079 (Zip)		4. 11	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Indi Line) X	Form	ol or Joint/Group Filing (Check Applicable form filed by One Reporting Person form filed by More than One Reporting form				
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3)  2. Trans: Date (Month/I				Execution Date,			Code (I	Transaction Code (Instr. 8)  Disposed Of (D) (5)		ed Of (D) (In	nstr. 3, 4 and		Securities Beneficially		Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	V	Amount	t (A) (D)	or Pri	ce	(Instr. 3	and 4)			
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
Derivative Conversion Date E Security or Exercise (Month/Day/Year) if			3A. Deeme Execution if any (Month/Day	tion Date,		4. Transaction Code (Instr. 8)		mber rative rities ired r osed ) . 3, 4	6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Securi (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)			S F	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable		opiration	Title	Amou or Numb of Shares	er					
Stock Units	(1)	04/30/2009			Α		272		(2)		(2)	Common Stock	272		41.375	18,864.204	7 <sup>(3)</sup>	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.

## Remarks:

<u>Chris Wood (By Power of</u>
<u>Attorney filed with the</u> 05/04/2009

Commission on May 2, 2008)

\*\* Signature of Reporting Person Date

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.