MACATAWA BANK CORP

Form 4

February 08, 2005

FORM 4

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

OMB APPROVAL OMB 3235-0287

Check this box if no longer subject to

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

Number: January 31, Expires:

2005

Section 16. Form 4 or Form 5

SECURITIES

Estimated average burden hours per 0.5 response...

obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * SMITH BENJ A III			2. Issuer Name and Ticker or Trading Symbol MACATAWA BANK CORP	5. Relationship of Reporting Person(s) to Issuer		
			[MCBC]	(Check all applicable)		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	_X_ Director 10% OwnerX_ Officer (give title Other (specify		
10753 MACATAWA DRIVE			02/04/2005	below) below) Chief Executive Officer		
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		
HOLLAND, MI 49424			Filed(Month/Day/Year)			

(City)	(State)	Zip) Table	e I - Non-	Derivative	Secur	ities Acqu	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transacti Code (Instr. 8)	4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		
Common Stock	02/04/2005		M	7,084	A	\$ 8.47	7,084	D	
Common Stock	02/04/2005		F	1,714	D	\$ 36.18	5,370 <u>(1)</u>	D	
Common Stock	02/04/2005		S	5,370	D	\$ 36.18	60,430 (2)	I	By Trust
Common Stock							22,783 (2)	I	By IRA
Common Stock							8,148 (2)	I	By Spouse's IRA

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Common Stock Spouse's Trust

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

3. Transaction Date 3A. Deemed

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SEC 1474

(9-02)

6. Date Exercisable and

7. Title and Amount of

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

5. Number

Derivati Security (Instr. 3	ve Conversion or Exercise	(Month/Day/Year)	Execution Date, if any (Month/Day/Year)			Expiration Date (Month/Day/Year)		Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Emplo Stock Option (Right	s \$ 8.47	02/04/2005		M	7,084	03/19/1999	03/19/2008	Common Stock	7,084

Reporting Owners

Reporting Owner Name / Address	Relationships						
FS	Director	10% Owner	Officer	Other			
SMITH BENJ A III 10753 MACATAWA DRIVE HOLLAND, MI 49424	X		Chief Executive Officer				

Signatures

1. Title of

Buy)

/s/ Harvey Koning, as Attorney o2/08/2005 in Fact

**Signature of Reporting Person Date

Reporting Owners 2

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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) All 5370 shares subsequently contributed to the Benj. A. Smith III Trust.
- (2) Totals updated to reflect stock dividends.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.