## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

	OMB APPRO	VAL
	OMB Number:	3235-0287
l	Estimated average burd	en
l	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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

1. Name and Address of Reporting Person  MENAKER FRANK H JR  (Last) (First) (Middle)  DLA PIPER  500 EIGHTH ST., N.W.					M MI 3. E	MARTIN MARIETTA MATERIALS INC [ MLM ]  3. Date of Earliest Transaction (Month/Day/Year) 05/06/2009										eck all appli  X Director  Officer  below	cable) or (give title	y reisi	10% Ow Other (s <sub>j</sub> below)	ner	
(Street) WASHING (City)			20004 (Zip)		_   4. li	4. If Amendment, Date of Original Filed (Month/Day/Year)								Line	e) X Form Form	lividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person					
1. Title of Security (Instr. 3) 2. Tra			2. Trans	action	active Securities Acquaction Day/Year)  2A. Deemed Execution Date, if any (Month/Day/Year)			,	3. Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			d (A) or	5. Amou Securiti Benefic	int of es ially Following	Form:	Direct of Endirect Etr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	v	Amount	(A) o (D)		Price	Transac (Instr. 3	tion(s)					
Common Stock 05/0				05/06	6/2009	9				M		1,500	)	A	\$0	6,	629		D		
Common Stock 05/0				05/06	6/2009	2009			S		1,300	)	D	\$94.6	5,	,329		D			
Common Stock 05/0				05/06	6/2009	/2009				S		200 D		\$94.	.6 5,129			D			
		T	able II -									osed of onverti				Owned					
Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		3A. Deem Execution if any (Month/Da	Date, Transa Code (I					Ex	Date Exe piration I onth/Day	Date	Amount of		l Security	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	de V		(D)	Da Ex	te ercisable		xpiration ate	Title		Amount or Number of Shares						
Stock Options (Right to	\$63.4375	05/06/2009			M			1,500		(1)	0!	5/19/2009	Comn		1,500	\$0	0		D		

## **Explanation of Responses:**

1. Non-qualified stock option award granted under the Martin Marietta Materials, Inc. Amended and Restated Stock-Based Award Plan. Options are exercisable immediately.

/s/ Roselyn Bar, attorney-in-

05/06/2009

<u>fact</u>

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.