FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL									
OMB Number: 3235-028									
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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

1. Name and Address of Reporting Person*  Myers Robert A						2. Issuer Name <b>and</b> Ticker or Trading Symbol BLACK HILLS CORP /SD/ [ BKH ]										all app Direc	olicable)	g Person(s) to Iss 10% O Other (		wner	
(Last) PO BOX	`	First)	1)	(Middle)				3. Date of Earliest Transaction (Month/Day/Year) 02/04/2014										PRES - HI	UMA	below)	
(Street) RAPID C		SD State)		7709 Zip)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)										ividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person				
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da					Execution Da			Transaction Disp Code (Instr.			Securities Acquired (A) sposed Of (D) (Instr. 3, 4			4 and 5) Se Be Ov		i. Amount of Securities Beneficially Dwned Following		wnership n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership		
										Code	v	Amount		(A) or (D)	Price	)		action(s) 3 and 4)			(Instr. 4)
Common Stock 02/04/2					/2014	014		A <sup>(1)</sup>		3,129		Α	\$51.39		27,216.013			D			
Common Stock 02/04/2					/2014	014		F <sup>(2)</sup>		293.41	4	D	\$52	2.69	26,922.599			D			
Common Stock																	1,178.755			Ι	by 401(k)
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																				
1. Title of Derivative Security (Instr. 3)	ative Conversion Date Execution Date, ity or Exercise (Month/Day/Year) if any				n Date,		Transaction Code (Instr.		of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		on Dat	ar)	7. Title and Amount of Securities Underlying Derivative Security (Instrand 4)		ount	Deri	rice of vative urity tr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transactions (Instr. 4)	O Fe D oi (i)	.0. Ownership Form: Direct (D) Or Indirect O) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
						Code	v	(A)	(D)	Date Exercisa	ercisable Expira		of Shares								

## **Explanation of Responses:**

- $1.\ Perfomance\ Share\ Plan\ granted\ to\ employees\ under\ the\ Company's\ Omnibus\ Incentive\ Plan.$
- 2. Shares used to pay tax withholding associated with Restricted Stock Vesting.

Lorna J. Gunderman, by power of attorney 02/06/2014

\*\* 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.