FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

asilington, D.C. 20049		

OMB APPRO	OVAL							
OMB Number:	3235-0287							
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hours per response:	0.5							
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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

		Reporting Person*							er or Trad JMEN			XN]		Relationship of the Relati	cable)	g Pers	on(s) to Issu 10% Ow	
(Last) 12500 T	(Fi	,	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 12/19/2008								(give title		Other (spelow)	· I	
(Street) DALLA (City)			75243 (Zip)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)					6. I	e) <mark>X</mark> Form f	I or Joint/Group Filing (Check Applicable orm filed by One Reporting Person orm filed by More than One Reporting erson					
		Tab	le I - Non	n-Deriva	ative	e Se	curities	s Acc	quired,	Disp	osed c	of, or Be	neficia	ly Owned	l			
Date				Execution Day/Year) if any		xecution Date,		Transaction Dispose Code (Instr. 5)		rities Acquired (A) or ed Of (D) (Instr. 3, 4 an		Benefici Owned F	es ally Following	Form (D) o	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	(A) o (D)	Price	Reported Transact (Instr. 3	tion(s)		1	Instr. 4)
Common	Stock													3,	3,000 D			
		-	Γable II - I (, or Ben ble secu		Owned				
1. Title of Derivative Conversion or Exercise Price of Derivative Security		Date, Tr	Code (Instr.		n of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)			
				Co	ode	v	(A)		Date Exercisab		expiration Date	Title	Amount or Number of Shares					
Stock	\$1 ⁽¹⁾	12/19/2008			A		221 34		(2)		(2)	Common	221.34	\$15.06	649.46	(2)	D	

Explanation of Responses:

- 1. Security converts to common stock on a one-for-one basis.
- 2. Stock units credited under the Texas Instruments 2003 Director Compensation Plan, to be settled in common stock of the Issuer following the reporting person's termination of service as a director of the Issuer.

/s/ Cynthia H. Haynes, Attorney In Fact

12/19/2008

** 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.