SEC Form 4

FORM 4

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

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(b) of the Investment Company Act of 1940

OMB APPROVAL 3235-0287 OMB Number: Estimated average burden hours per response: 0.5

				01 000		vestinei	11 001	inputity Act of 1	540				
1. Name and Address of Reporting Person* <u>CORESON DAVID E</u>					er Name and Ticker <u> FICE SEMIC</u>]					tionship of Reporting all applicable) Director	10% C	Dwner	
(Last) 5555 N.E. MOO	(First) RE CT.	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 02/02/2011							Officer (give title below)	Other (specify below)	
(Street) HILLSBORO OR 97124 (City) (State) (Zip)					endment, Date of C	Driginal	Filed	(Month/Day/Ye	6. Indiv Line) X	ividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person			
	Т	able I - No	n-Deriva	ative S	ecurities Acq	uired,	Dis	posed of, c	or Ben	eficially	Owned		
1. Title of Security (Instr. 3) 2. Transa Date (Month/D					2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Disposed Of (5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
						Code	v	Amount (A) or (D) Pri		Price	Transaction(s) (Instr. 3 and 4)		(1130.4)
Common Stock			02/02/	2011		М		9,000	A	\$4.56	9,000	D	
Common Stock			02/02/	2011		S		9,000	D	\$6.398	0	D	
Common Stock			02/02/	2011		М		72,000	A	\$4.5	72,000	D	

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

S

72,000

D

\$6.398

0

D

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	Transaction of Code (Instr. De 8) Se Ac (A Dii of		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		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)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Non- Qualified Stock Option (right to buy)	\$4.5	02/02/2011		М			72,000	08/01/2005 ⁽¹⁾	02/01/2015	Common Stock	72,000	\$0	0	D	
Non- Qualified Stock Option (right to buy)	\$4.56	02/02/2011		М			9,000	05/09/2009 ⁽²⁾	08/09/2015	Common Stock	9,000	\$0	0	D	

Explanation of Responses:

Common Stock

1. This option to purchase shares of common stock vests as follows: 12.5% of the total amount of shares subject to the option vest on 8/1/05. 6.25% of the total amount of shares subject to the option vest each three months thereafter until all shares are vested on 2/1/09.

2. This option to purchase shares of common stock vests as follows: 50% of the total amount of shares subject to the option vest on 5/9/09 and 50% of the total amount of shares subject to the option vest on 8/9/09

> By: Byron W. Milstead, Attorney-in-Fact For: David E. 02/03/2011

Coreson

** 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).

02/02/2011

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.

POWER OF ATTORNEY

The undersigned, as a Section 16 reporting person of Lattice Semiconductor Corporation (the "Company"), hereby constitutes and appoints Byron W. Milstead and Michael G. Potter, and each of them, the undersigned's true and lawful attorney-in-fact to:

1. complete and execute Forms 3, 4 and 5 and other forms and all amendments thereto as such attorney-in-fact shall in his or her discretion determine to be required or advisable pursuant to Section 16 of the Securities and Exchange Act of 1934 (as amended) and the rules and regulations promulgated thereunder, or any successor laws and regulations, as a consequence of the undersigned's ownership, acquisition or disposition of securities of the Company; and

2. do all acts necessary in order to file such forms with the Securities and Exchange Commission, any securities exchange or national association, the Company and such other person or agency as the attorney-in-fact shall deem appropriate.

The undersigned hereby ratifies and confirms all that said attorneys-in-fact and agents shall do or cause to be done by virtue hereof. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934 (as amended).

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the Company and the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 5th day of November, 2010.

Signature: /s/ David E. Coreson