

MASTERCARD INC
Form 4
February 25, 2008

FORM 4

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

OMB APPROVAL

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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).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
Dunbar Webster Roy

(Last) (First) (Middle)
2200 MASTERCARD BOULEVARD
(Street)

O'FALLON, MO 63366-7263

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
MASTERCARD INC [MA]

3. Date of Earliest Transaction (Month/Day/Year)
02/21/2008

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Pres., Technology & Operations

6. Individual or Joint/Group Filing(Check Applicable Line)
 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. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount (A) or (D) Price		
Class A Common Stock	02/21/2008		S		100 ⁽¹⁾ D \$ 205.74	53,543	D
Class A Common Stock	02/21/2008		S		100 ⁽¹⁾ D \$ 205.76	53,443	D
Class A Common Stock	02/21/2008		S		100 ⁽¹⁾ D \$ 205.8	53,343	D
Class A Common	02/21/2008		S		100 ⁽¹⁾ D \$ 205.88	53,243	D

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Stock							
Class A Common Stock	02/21/2008	S	100 <u>(1)</u>	D	\$ 205.93	53,143	D
Class A Common Stock	02/21/2008	S	100 <u>(1)</u>	D	\$ 205.98	53,043	D
Class A Common Stock	02/21/2008	S	200 <u>(1)</u>	D	\$ 206	52,843	D
Class A Common Stock	02/21/2008	S	200 <u>(1)</u>	D	\$ 206.24	52,643	D
Class A Common Stock	02/22/2008	S	100 <u>(1)</u>	D	\$ 198.14	52,543	D
Class A Common Stock	02/22/2008	S	200 <u>(1)</u>	D	\$ 198.21	52,343	D
Class A Common Stock	02/22/2008	S	100 <u>(1)</u>	D	\$ 198.33	52,243	D
Class A Common Stock	02/22/2008	S	100 <u>(1)</u>	D	\$ 198.38	52,143	D
Class A Common Stock	02/22/2008	S	100 <u>(1)</u>	D	\$ 198.43	52,043	D
Class A Common Stock	02/22/2008	S	75 <u>(1)</u>	D	\$ 198.5	51,968	D
Class A Common Stock	02/22/2008	S	100 <u>(1)</u>	D	\$ 198.53	51,868	D
Class A Common Stock	02/22/2008	S	100 <u>(1)</u>	D	\$ 198.55	51,768	D
Class A Common Stock	02/22/2008	S	25 <u>(1)</u>	D	\$ 198.57	51,743	D
Class A Common Stock	02/22/2008	S	200 <u>(1)</u>	D	\$ 198.84	51,543	D

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Class A Common Stock	02/22/2008	S	200 <u>(1)</u>	D	\$ 198.9	51,343	D
Class A Common Stock	02/22/2008	S	200 <u>(1)</u>	D	\$ 198.91	51,143	D
Class A Common Stock	02/22/2008	S	100 <u>(1)</u>	D	\$ 199.01	51,043	D
Class A Common Stock	02/22/2008	S	100 <u>(1)</u>	D	\$ 199.03	50,943	D
Class A Common Stock	02/22/2008	S	200 <u>(1)</u>	D	\$ 199.38	50,743	D
Class A Common Stock	02/22/2008	S	300 <u>(1)</u>	D	\$ 199.44	50,443	D
Class A Common Stock	02/22/2008	S	200 <u>(1)</u>	D	\$ 199.55	50,243	D
Class A Common Stock	02/22/2008	S	200 <u>(1)</u>	D	\$ 199.56	50,043	D
Class A Common Stock	02/22/2008	S	22 <u>(1)</u>	D	\$ 199.68	50,021	D
Class A Common Stock	02/22/2008	S	100 <u>(1)</u>	D	\$ 199.75	49,921	D
Class A Common Stock	02/22/2008	S	300 <u>(1)</u>	D	\$ 199.8	49,621	D
Class A Common Stock	02/22/2008	S	100 <u>(1)</u>	D	\$ 199.9	49,521 <u>(2)</u>	D

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

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(9-02)

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

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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)	4. Transaction Code (Instr. 8)	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 Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Owned Following Reporting Transaction (Instr. 6)
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Reporting Owners

Reporting Owner Name / Address	Relationships				Amount or Number of Shares
	Director	10% Owner	Officer	Other	
Dunbar Webster Roy 2200 MASTERCARD BOULEVARD O'FALLON, MO 63366-7263			Pres., Technology & Operations		

Signatures

/s/ Bart S. Goldstein attorney in fact for Webster Roy Dunbar pursuant to Power of Attorney dated July 25, 2006 02/25/2008

**Signature of Reporting Person

Date

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).
- The transactions reported in this Form 4 were effected pursuant to a pre-planned trading plan entered into in accordance with Rule 10b5-1 of the Securities Exchange Act of 1934 and previously referenced in a MasterCard Incorporated Form 8-K filed on August 15, 2007. The pre-planned trading plan was adopted by the reporting person on August 13, 2007.
- This Form 4 contains 30 of 77 price increments relating to transactions that were executed on February 21, 2008 and February 22, 2008.
- (2) This is the second of three Form 4s relating to such transactions. Two additional Form 4s containing the balance of the price increments related to such transactions are being filed simultaneously.
- 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.