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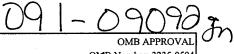
Title:

Date:

Telephone Number:

Manual Signature of Official Responsible for Form:

Submit 1 Original and 4 copies



OVB Number: 3235-0504 xpires July 31, 2004 Estimated average burden



UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549 AMENDED FORM 19b-4(e)

Information Required of a Self-Regulatory Organization Listing and Trading a Ne

Derivative Securities Product Pursuant to Rule 19b-4(e) Under the Securities Exchange Act 021934 READ ALL INSTRUCTIONS PRIOR TO COMPLETING FORM Part I **Initial Listing Report** 1. Name of Self-Regulatory Organization Listing New Derivative Securities Product: 2. Type of Issuer of New Derivative Securities Product (e.g., clearinghouse, broker-dealer, corporation, etc.): Diamond Hill Funds 3. Class of New Derivative Securities Product: Closed-End Fund 4. Name of Underlying Instrument: DHFT: Common Stocks 5. If Underlying Instrument is an Index, State Whether it is Broad-Based or Narrow-based: 6. Ticker Symbol(s) of New Derivative Securities Product: 7. Market or Markets Upon Which Securities Comprising Underlying Instrument Trades: DHFT: AMEX, ARCA, NASDAQ, NYSE 8. Settlement Methodology of New Derivative Securities Product: T+3, Physical Settlement 9. Position Limits of New Derivative Securities Product (if applicable): Not Applicable Execution Part II The undersigned represents that the governing body of the above-referenced Self-Regulatory Organization has duly approved, or has duly delegated its approval to the undersigned for, the listing and trading of the above-referenced new derivative securities product according to its relevant trading rules, procedures, surveillance programs and listing standards. Eric W Hess Name of Official Responsible for Form:

Act	Securities Exchange Act of 1934
Section	19b-4
Rule	19b-4(e)
Public	
Availability:	HUL 2 8 2010

General Counsel

201-942-8239

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20-Jul-10