FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average burden									
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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

1. Name and Address of Reporting Person* <u>Brisbin Thomas Donald</u>				2. Issuer Name and Ticker or Trading Symbol Willdan Group, Inc. [ WLDN ]						(Che	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  X Director 10% Owner					
(Last) (First) (Middle) 2401 EAST KATELLA AVENUE SUITE 300				3. Date of Earliest Transaction (Month/Day/Year) 11/03/2016						X Officer (give title X Other (specify below)  Chief Executive Officer / Chairman of the Board						
(Street) ANAHE (City)			92806 (Zip)							Line	ndividual or Joint/Group Filing (Check Applicable e)  X 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. Trans Date (Month/I			•	Executi n/Day/Year) if any		2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr.		ed (A) or str. 3, 4 and 5	5. Amoun Securities Beneficia Owned Fo	s lly ollowing	6. Owners Form: Dire (D) or Indi (I) (Instr. 4	r Indirect E str. 4)	7. Nature of ndirect Beneficial Dwnership Instr. 4)	
								Code V	Amount	(A) o (D)	r Price	Transacti (Instr. 3 a	on(s)			115(1.4)
	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)	perivative Conversion Date Execution Date, Courity or Exercise (Month/Day/Year) if any			5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expiration Date of Secur (Month/Day/Year) Underlyi Derivativ		of Securit Underlyin Derivative	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		9. Number derivative Securities Beneficiall Owned Following Reported Transactio	Ow For Dire or I (I) (	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		(Instr. 4)	11(3)		
Stock Option (Right to Buy)	\$16.27	11/03/2016		A		100,000		(1)	11/03/2026	Common Stock	100,000	\$0	100,000	)	D	

## Explanation of Responses:

1. The option becomes exercisable in three equal installments on each of November 3, 2017, November 3, 2018 and November 3, 2019.

## Remarks

This second amendment to the original Form 4 is filed to accurately report the vest dates of the derivative security. The first amendment to the original Form 4 was filed on November 15, 2016 to accurately report the conversion price of the derivative security, transaction date and expiration date in the transaction.

<u>/s/ Stacy McLaughlin Attorney-in-Fact for Thomas D. Brisbin</u>

11/15/2016

\*\* 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.