# FORM 4

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

OMB APP	ROVAL
OMB Number:	3235-0287
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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 or Section 30(h) of the Investment Company Act of 1940

	pe Response													
Name and Address of Reporting Person * Ayres W Dillaway JR			2. Issuer Name and Ticker or Trading Symbol HARRIS & HARRIS GROUP INC /NY/ [TINY]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner						
(Last) (First) (Middle) 111 WEST 57TH STREET, SUITE 1100			3. Date of Earliest Transaction (Month/Day/Year) 11/13/2008						(give title belo		Other (specify b	elow)		
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line)  _X_Form filed by One Reporting Person Form filed by More than One Reporting Person							
NEW YORK, NY 10019 (City) (State) (Zip)			Tah	le I - Non-	Deris	vative Se	curities	Acani						
1.Title of S (Instr. 3)	ecurity	I	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if	3. Transac Code (Instr. 8)	ction	4. Secur (A) or E (D)		Reported Tra		ant of Securities ally Owned Following d Transaction(s)		6. Ownership Form: Direct (D)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	V	Amount	(A) or (D)	Price				(I) (Instr. 4)	(
Common	Stock	1	11/13/2008		P		1,050	A	\$ 3.9	8,743			D	
Reminder: indirectly.	Report on a	separate line for	each class of secu	urities beneficially o	F	Perso conta	ons who	this for	m ar	e not req		formation	less	EC 1474 (9- 02)
			Table II - D	erivative Securitie	s Acquire	d. Dis	sposed of	f. or Ben	eficial	llv Owned		itroi numb	er.	
			(e	Derivative Securitie e.g., puts, calls, war	rrants, opt	ions,	converti	ble secu	rities)				1	
1. Title of Derivative Security (Instr. 3)	Conversion	3. Transaction Date (Month/Day/Ye	3A. Deemed Execution Da ear) any	2.g., puts, calls, war 4. Ite, if Transaction Code Year) (Instr. 8)	rrants, opti 5. Number	ions, 6. Da and E	converti ate Exerc Expiratio	ible secur isable in Date	7. T Ame Und Secu			9. Number	of 10. Ownersh Form of Derivati Security Direct (I or Indire	O) ct

## **Reporting Owners**

Describer Occurs Name / Address	Relationships					
Reporting Owner Name / Address	Director	10% Owner	Officer	Other		
Ayres W Dillaway JR 111 WEST 57TH STREET SUITE 1100 NEW YORK, NY 10019	X					

## **Signatures**

/s/ Jackie Matthews by Power of Attorney	11/13/2008	
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).

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.

#### POWER OF ATTORNEY

The undersigned, being a person required to file a statement under Section 16(a) of the Securities Exchange Act of 1934 (the "1934 Act") with respect to Harris & Harris Group, Inc., a New York corporation, hereby authorizes, designates and appoints Jackie Matthews, Carmen DeForest, Charles E. Harris or Sandra M. Forman to act as attorney-in-fact to execute and file statements on Form 3, Form 4 and Form 5 (including Form ID) and any successor forms adopted by the Securities Exchange Commission, as required by the 1934 Act and the Investment Company Act of 1940 and the rules thereunder, and to take such other actions as such attorney-in-fact may deem necessary or appropriate in connection with such statements, hereby confirming and ratifying all actions that such attorney-in-fact has taken or may take in reliance hereon. This power of attorney shall continue in effect until the undersigned no longer has an obligation to file statements under the section cited above, or until specifically terminated in writing by the undersigned.

IN WITNESS WHEREOF, the undersigned has duly executed this power of attorney on the 3rd day of November, 2006.

By: /s/ W. Dillaway Ayres, Jr.
W. Dillaway Ayres, Jr.