FORM 4
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(Print or Type Responses

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

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

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### 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

1. Name and Address of Reporting Person <sup>*</sup> Wolfe Daniel B	2. Issuer Name an HARRIS & HAF			0 5		5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner				
(Last) (First) (Middle) 1450 BROADWAY, FLOOR 24	3. Date of Earliest 7 05/12/2010	3. Date of Earliest Transaction (Month/Day/Year) <u>X</u> Officer (give title below) Other (specify below)							ow)	
(Street) NEW YORK, NY 10018	4. If Amendment, D	Date Origina	l File	d(Month/Da	y/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				
(City) (State) (Zip)	т	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
1.Title of Security 2. Transact	tion 2A. Deemed	3. Transac	tion	4. Securi	ities Acq	uired	5. Amount of Securities Beneficially	6.	7. Nature	
(Instr. 3) Date	Execution Date, if	f Code (A) o			isposed of	of (D)	Owned Following Reported	Ownership	of Indirect	
(Month/Da	ny/Year) any	(Instr. 8)		(Instr. 3, 4 and 5)			Transaction(s)	Form:	Beneficial	
	(Month/Day/Year)	)					(Instr. 3 and 4)	Direct (D)	-	
					(A) or			or Indirect (I)	(Instr. 4)	
		Code	V	Amount	(D)	Price		(Instr. 4)		

Persons who respond to the collection of information SEC 1474 (9-02) contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)															
1. Title of											9. Number of		11. Nature		
	Conversion or Exercise	Date (Month/Day/Year)		Code			1. In the second		Amount of Underlying				Ownership Form of	of Indirect Beneficial	
-	Price of	(11011112)249/11041)	(Month/Day/Year)		)	Securitie	s	(	,	Securities	·	(Instr. 5)	Beneficially	Derivative	Ownership
	Derivative					Acquired	1			(Instr. 3 and	d 4)				(Instr. 4)
	Security					(A) or Disposed	posed of						Direct (D) or Indirect		
						(D)							Transaction(s)	< / <	
						(Instr. 3, 4, and 5)					(Instr. 4)	(Instr. 4)			
											Amount				
								Date	Expiration		or Number				
								Exercisable	Date		of				
				Code	V	(A)	(D)				Shares				
Employee															
Stock										Common Stock					
Option	\$ 4.84	05/12/2010		А		25,500		<u>(1)</u>	05/12/2015	Stock	25,500	\$ 0	25,500	D	
(Right to															
Buy)															

# **Reporting Owners**

Reporting Owner Name / Address	Relationships								
reporting owner runne / runness		10% Owner	Officer	Other					
Wolfe Daniel B 1450 BROADWAY FLOOR 24 NEW YORK, NY 10018			President, CFO						

## **Signatures**

/s/ Jackie Matthews by Power of Attorney \*\*Signature of Reporting Person

05/12/2010 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).
- (1) 6,375 options vest on May 12, 2011; 12,750 options vest on May 12, 2012 and 6,375 options vest on May 12, 2013.

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, 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 27th day of March, 2009.

By: /s/ Daniel B. Wolfe Daniel B. Wolfe