## FORM 4

# 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

OMB APPROVAL							
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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

(Print or Typ	e Responses	s)													
Name and Address of Reporting Person * Forman Sandra Matrick			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) Director 10% Owner					
(Last) (First) (Middle) 1450 BROADWAY, FLOOR 24				3. Date of Earliest Transaction (Month/Day/Year) 05/12/2010					_X	X Officer (give title below) Other (specify below)  General Counsel					
(Street) NEW YORK, NY 10018			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					
(City) (State) (Zip)			Table I - Non-Derivative Securities Acqui					Acquire	ired, Disposed of, or Beneficially Owned						
1.Title of Se (Instr. 3)	ecurity	1	2. Transaction Date Month/Day/Year)	2A. Deen Execution any (Month/E	ı Da	Year) Coo		(A) (In	Securities Acqual or Disposed of nestr. 3, 4 and 5)  (A) or mount (D)	of (D) Ow Tra			ed C	wnership orm: Be virect (D) Ov r Indirect (Ir	eneficial wnership
Reminder: R	deport on a se	eparate line for each	Table II - I	Derivative	Sec	curities A	cqui	Persons contain form dis	y.  s who respon ed in this forr splays a curre sed of, or Bene	m are no ently vali ficially O	t required d OMB co	to respor	nd unless the		74 (9-02)
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	Date (Month/Day/Year) an	3A. Deemed Execution Date, in	4. If Transaction Code		5. Number		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)			9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	Form of Derivative Security: Direct (D) or Indirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisabl	Expiration e Date	Title	Amount or Number of Shares				
Employee Stock Option (Right to Buy)	\$ 4.84	05/12/2010		A		15,000		(1)	05/12/2015	Commo	-115.000	\$ 0	15,000	D	
Report	ting O	wners													

eporting Owner Name / Address	Relationships					
Treporting Owner Traine / Fluoress	Director	10% Owner	Officer	Other		
Forman Sandra Matrick						
1450 BROADWAY			General Counsel			
FLOOR 24			General Counsel			
NEW YORK, NY 10018						

### **Signatures**

/s/ Jackie Matthews by Power of Attorney	05/12/2010	
**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).
- (1) 3,750 options vest on May 12, 2011; 7,500 options vest on May 12, 2012 and 3,750 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 31st day of March 2009.

By: /s/ Sandra M. Forman Sandra M. Forman