## FORM 4

Check this box if no longer subject

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

OMB APPROVAL

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STATEMENT	<b>OF CHANGES</b>	IN BENEFICIAL	<b>OWNERSHIP</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*				suer Name <b>and</b> Tic rdstown Moto	-		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
<u>Burns Stephen S.</u>			<u> </u>		<u></u>	[ 1022 ]		Director	Х	10% C	Owner
(Last) 967 SHERWOO	(First)	(Middle) F LANE		ate of Earliest Trans 12/2021	saction (Montl	n/Day/Year)		Officer (give title below)		Other below)	(specify
			4. If .	Amendment, Date	of Original File	ed (Month/Day/Year)		idual or Joint/Grou	p Filing	(Check	Applicable
(Street) MAINEVILLE	ОН	45039					Line)	Form filed by On Form filed by Mo Person		Ũ	
(City)	(State)	(Zip)						F 613011			
		Table I - No	n-Derivative	Securities Acc	quired, Dis	sposed of, or Benef	ficially	Owned			
1. Title of Security (Instr. 3) 2. Transacti Date (Month/Day				2A. Deemed Execution Date, if any (Month/Day/Vear)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4		5. Amount of Securities Beneficially Owned Following	Form: (D) or	Indirect	7. Nature of Indirect Beneficial Ownership

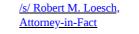
	(Month/Day/Year)	if any (Month/Day/Year)	Code (Instr. 8)			-,(	-,,	Beneficially Owned Following Reported	(D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)
Class A Common Stock	11/12/2021		S		3,204,000	D	<b>\$5.88</b> <sup>(1)</sup>	29,241,192	D	
Class A Common Stock								13,906,553	Ι	By GRAT <sup>(2)</sup>

 
 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)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code ( 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		iration Date Amount of		xpiration Date Month/Day/Year) Amount of Securities Underlying Derivative Security Derivative Security (Instr. 5) Securities Geurities Securiti		derivative Securities Beneficially Owned Following Reported Transaction(s)	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				

Explanation of Responses:

1. The price reported in column 4 is a weighted average price. The shares Class A Common Stock were sold in multiple transactions at prices ranging from \$5.60 to \$6.28, inclusive. The Reporting Person undertakes to provide to Lordstown Motor Corp., any shareholder of Lordstown Motor Corp. or the SEC staff, upon request, full information of the number of shares sold at each price within the range. 2. The shares are held in a grantor-retained annuity trust of which the Reporting Person is trustee and sole annuiant.



\*\* Signature of Reporting Person Date

11/16/2021

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* 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.

to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## LORDSTOWN MOTOR CORP. SECTION 16 POWER OF ATTORNEY

## Stephen S. Burns

KNOW ALL BY THESE PRESENT, that the undersigned hereby constitutes and appoints each of Robert M. Loesch and Glenn Morrical and signing singly, the undersigned's true and lawful attorney-in-fact to:

1. execute for and on behalf of the undersigned, in the undersigned's capacity as a 10% shareholder of Lordstown Motor Corp. (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934, as amended, and the rules thereunder; and

2. do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Forms 3, 4, or 5 (including any documents required to re-generate EDGAR passwords), complete and execute any amendment or amendments thereto, and timely file such forms with the United States Securities and Exchange Commission and any stock exchange or similar authority.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934, as amended.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the date set forth below.

/s/ Stephen S. Burns Stephen S. Burns Date: November 15, 2021