# MOLSON COORS BREWING CO

### FORM 4

(Statement of Changes in Beneficial Ownership)

## Filed 5/19/2006 For Period Ending 5/18/2006

Address P.O. BOX 4030, MAIL #NH375

GOLDEN, Colorado 80401

Telephone 303-277-3271

CIK 0000024545

Industry Beverages (Alcoholic)

Sector Consumer/Non-Cyclical

Fiscal Year 12/26





[ ] 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, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(f) of the Investment Company Act of 1940

1. Name and Add	ress of Re	portin	g Person	*	2. I	ssuer l	Nam	ne ar	nd T	icker	or	Tra	dir	ng Syn	nbol	5. Relation (Check all			Person(s)	to Issuer
HERINGTON	N СНАБ	RLES	M		[ <b>T</b>	OLSO AP.A	\; 1	ΓAF	• ]							<b>X</b> Direc	ctor		10% (	Owner
(Last)	(First)	(N	Middle)	2	3. I	Date of	f Eaı	rlies	t Tra	ınsact	ioı	n (M	M/I	DD/YYY	YY)	Officer below)	r (give title	below) _	Other	(specify
C/O MOLSO COMPANY, SUITE 3200									5/1	8/20	06	6								
(Street)					4. If Amendment, Date Original Filed (MM/DD/YYYY)							ed	6. Individual or Joint/Group Filing (Check Applicable Line)							
DENVER, CO	(State)	(2	Zip)															Reporting Per than One Rep		n
		Tabl	e I - Non	-Deri	vat	tive Se	ecur	ities	s Ac	quire	d,	Dis	pos			Beneficially				
1. Title of Security (Instr. 3)				2. Tr Date		Deem Exect Date,	ution	3. Tr Code (Inst	e (A) o		r D	curities Acquar Disposed o		of (D)			nt of Securities Beneficially g Reported Transaction(s) and 4)		6. Ownership Form: Direct (D)	Beneficial Ownership
						any		Coc	ie V	/ Amoi	unt	(A) or (D)	I	Price					or Indirect (I) (Instr. 4)	(Instr. 4)
Class B Common Sto	ck			5/18/	/200	06		A		1500	0	A	\$0.	00 (1)		4	580		D	
Tab	le II - De	rivativ		ties B	en	eficial	ly O	)wne	ed (	e.g. ,	pu	ıts, e	cal	ls, wa	rrai	nts, options,	convert	ible secur	ities)	
1. Title of Derivate Security (Instr. 3)	Conversion Trans. Deemed Co			Code	Code I Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			and Expiration Date Secu				Securit Deriva	. Title and Amount of ecurities Underlying berivative Security Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following	Ownership Form of Derivative	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(I	D)	Date Exer	cisable		xpirat ate	tion	Title		Amount or Number of Shares		Reported	(I) (Instr. 4)	
Stock Option (Right to Buy)	\$64.54									(2)	5/	/28/20	014	Class Comn Stock	ion	2000		2000	D	
Stock Option (Right to Buy)	\$54.68									(2)	5/	/30/20	013	Class Comn Stock	ıon	2000		2000	D	
Stock Option (Right to Buy)	\$49.015									(2)	5/	/31/20	012	Class Comn Stock	ion	250		250	D	

#### **Explanation of Responses:**

- (1) Mr. Herington received a grant of restricted stock as director compensation. These shares vest in full on the third anniversary of the grant
- (2) This option is fully vested and exercisable.

**Reporting Owners** 

Reporting Owner Name / Address	Relationships						
Reporting Owner Ivanie / Address							

	Director	10% Owner	Officer	Other
HERINGTON CHARLES M C/O MOLSON COORS BREWING COMPANY	X			
1225 17TH STREET, SUITE 3200 DENVER, CO 80202				

#### **Signatures**

Laura L. McGee as agent for Charles M. Herington

\*\* Signature of Reporting Person

5/19/2006

Date

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 control number.

LIMITED POWER OF ATTORNEY FOR SECTION 16 REPORTING OBLIGATIONS

- I, CHARLES HERINGTON, the undersigned, do hereby make, constitute and appoint SAMUEL D. WALKER and LAURA L. MCGEE, each acting individually, as my true and lawful attorney-in-fact, with full power and authority as described herein, on behalf of and in my name, place and stead to:
- (1) prepare, execute, acknowledge, deliver and file Forms 3, 4, and 5 (including any amendments thereto) with respect to the securities of Molson Coors Brewing Company, a Delaware corporation (the "Company"), or as such company may be domesticated hereafter, with the United States Securities and Exchange Commission, any national securities exchanges and the Company, as considered necessary or advisable under Section 16(a) of the Securities Exchange Act of 1934 and the rules and regulations promulgated thereunder, as amended from time to time (the "Exchange Act");
- (2) seek or obtain, as my representative and on my behalf, information on transactions in the Company's securities from any third party, including brokers, employee benefit plan administrators and trustees, and I hereby authorize any such person to release any such information to the attorney-in-fact and approve and ratify any such release of information; and
- (3) perform any and all other acts which in the discretion of such attorney-infact are necessary or desirable for me and on my behalf in connection with the foregoing. I further acknowledge that:
- (1) this Power of Attorney authorizes, but does not require, the attorney-in-fact to act in his/her discretion on information provided to such attorney-in-fact without independent verification of such information;
- (2) Any documents prepared and/or executed by the attorney-in-fact on my behalf pursuant to this Power of Attorney will be in such form and will contain such information and disclosure as such attorney-in-fact, in his/her discretion, deems necessary or desirable;
- (3) neither the Company nor the attorney-in-fact assumes (i) any liability for the my responsibility to comply with the requirements of the Exchange Act, or (ii) any obligation or liability of mine for profit disgorgement under Section 16(b) of the Exchange Act; and
- (4) this Power of Attorney does not relieve me from responsibility for compliance with my obligations under the Exchange Act, including without limitation the reporting requirements under Section 16 of the Exchange Act.
- I, the undersigned, do hereby give and grant the foregoing attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the foregoing matters as fully to all intents and purposes as the undersigned might or could do if present, hereby ratifying all that the attorney-in-fact of, for me and on my behalf, shall lawfully do or cause to be done by virtue of this Limited Power of Attorney.

This Power of Attorney shall remain in full force and effect until revoked by me in a signed writing delivered to the attorney-in-fact.

IN WITNESS WHEREOF, I have caused this Power of Attorney to be executed as of this 13th day of September, 2005.

/s/ Charles M. Herington Signature

CHARLES M. HERINGTON Print Name

STATE OF Florida )
COUNTY OF Broward )

On this 13th day of September, 2005, Charles M. Herington personally appeared before me, and acknowledged that he executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

/s/ Kari Ann Roundy Notary Public

My Commission Expires: 05/25/2007