SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL OMB Number: 3235-0104

Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Requiring Stater (Month/Day/Year 03/04/2011	nent 1	3. Issuer Name and Ticker or Trading Symbol <u>Bacterin International Holdings, Inc.</u> [BONE]							
		(Check all applicable)					5. If Amendment, Date of Original Filed (Month/Day/Year)		
			Officer (give title below)	Other (spe below)			Individual or Joint/Group Filing (Check pplicable Line) X Form filed by One Reporting Person		
								y More than One	
Table I - Non-Derivative Securities Beneficially Owned									
1. Title of Security (Instr. 4)						4. Nature of Indirect Beneficial Ownership (Instr. 5)			
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)									
Expiration D	2. Date Exercisable and Expiration Date (Month/Day/Year)				or Exer	ersion ercise	Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
Date Exercisable	Expiration Date			Amount or Number of Shares	Derivat	ive	or Indirect (I) (Instr. 5)		
	Table I - Nor .g., puts, cal 2. Date Exerc Expiration D (Month/Day/'	03/04/2011 Table I - Non-Derivative 2 B Table II - Derivative .g., puts, calls, warra 2. Date Exercisable and Expiration Date (Month/Day/Year) Date Expiration	03/04/2011 4. Rela (Check X 4. Rela (Check X Table I - Non-Derivative Sector 2. Amou Benefici Table II - Derivative Sector	03/04/2011 4. Relationship of Reporting Persol (Check all applicable) X Director Officer (give title below) Table I - Non-Derivative Securities Beneficially 2. Amount of Securities Beneficially geneficially Owned (Instr. 4) Table II - Derivative Securities Beneficially Owned (Instr. 4) 2. nutle construction Date (Month/Day/Year) 3. Title and Amount of Securities Securities Securities Securities Convertible 2. Date Securities Sec	03/04/2011 4. Relationship of Reporting Person(s) to Issue (Check all applicable) X Director 10% Owner Officer (give title below) Other (spe below) Table I - Non-Derivative Securities Beneficially Owned (Instr. 4) 3. Ownersh Form: Director Instruction (Instr. 5) Table II - Derivative Securities Beneficially Owned (Instr. 4) 3. Ownersh Form: Director Instruction (Instr. 5) Table II - Derivative Securities Beneficially Owned (Instr. 4) 3. Ownersh Form: Director Instruction (Instr. 5) Table II - Derivative Securities Beneficially Owned (Instr. 4) 3. Ownersh Form: Director Instruction (Instr. 5) Table II - Derivative Securities Beneficially Owned (Instr. 4) Amount of Securities (Instr. 5) Date Expiration 3. Title and Amount of Securities Underlying Derivative Security (Instr. 4) Date Expiration Amount or Number of Securities	03/04/2011 4. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner Officer (give title Other (specify below) below) Director 00% Owner Officer (give title Other (specify below) Table I - Non-Derivative Securities Beneficially Owned (Instr. 4) 3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5) Table II - Derivative Securities Beneficially Owned.g., puts, calls, warrants, options, convertible securities 4. Conver or Exer price or Expiration Date (Month/Day/Year) 2. Date Exercisable and Expiration Date (Month/Day/Year) 3. Title and Amount of Securities Price or Exer or Exer of for the securities Date Expiration Amount or Security (Instr. 4)	03/04/2011 4. Relationship of Reporting Person(s) to Issuer (Check all applicable) 5. If / (Mon X Director 10% Owner Officer (give title below) Other (specify below) 6. Inc Table I - Non-Derivative Securities Beneficially Owned (Instr. 4) 3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5) 4. Nat (Instr. Table II - Derivative Securities Beneficially Owned 3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5) 4. Nat (Instr. Table II - Derivative Securities Beneficially Owned 3. Title and Amount of Securities 4. Conversion or Exercise (Month/Day/Year) Image: Securities Derivative Security (Instr. 4) 3. Title and Amount of Securities 4. Conversion or Exercise of Derivative Security (Instr. 4) Image: Date Expiration 3. Title and Amount of Securities of Derivative Security (Instr. 4) 4. Conversion or Exercise of Derivative Security (Instr. 4)	03/04/2011 4. Relationship of Reporting Person(s) to Issuer (Check all applicable) 5. If Amendment, Da (Month/Day/Year) X Director 10% Owner Officer (give title below) Other (specify below) 6. Individual or Joint Applicable Line) X Form filed below) S. ownership below) Table I - Non-Derivative Securities Beneficially Owned (Instr. 4) 3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5) 4. Nature of Indirect (I) (Instr. 5) Table II - Derivative Securities Beneficially Owned 3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5) 4. Nature of Indirect (I) (Instr. 5) Z. Date Exercisable and Expiration Date (Month/Day/Year) 3. Title and Amount of Securities Underlying Derivative Security (Instr. 4) 4. Conversion or Exercise Price of Derivative Security (I) (Instr. 5) Date Expiration 3. Title and Amount of Securities Or Privative Security (Instr. 4) 5. Ownership Form: Direct (D) or Exercise Price of Derivative Security Date Expiration 3. Title and Amount of Securities Or Privative Security 5. Ownership Form: Direct (D) or Indirect (D) or Indir	

Remarks:

Exhibit List: Exhibit 24 - Limited Power of Attorney

No securities are beneficially owned.

/s/ Michael A. Lopach

03/04/2011

** Signature of Reporting Person 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 5 (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.

LIMITED POWER OF ATTORNEY FOR SECTION 16 REPORTING OBLIGATIONS

Know all by these presents, that the undersigned hereby constitutes and appoints Jill Gilpin as 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 director and/or officer of Bacterin International Holdings, Inc. (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;

(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 Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Limited Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

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 attorney-in-fact, in serving in such capacity at the request of the undersigned, is not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934, as amended.

This Limited 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 attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Limited Power of Attorney to be executed as of this 3rd day of March, 2011.

/s/ Michael A. Lopach

Name: Michael A. Lopach