

U.S. SECURITIES AND EXCHANGE COMMISSION
 WASHINGTON, D.C. 20549
 ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

1. Name and Address of Reporting Person Herrick, Donald T. Riverfront Plaza - West 901 E. Byrd Street, 17th Floor Richmond, VA 23219	4. Statement for Month/Year February 1996	5. If Amendment, Date of Original (Month/Year)
2. Issuer Name and Ticker or Trading Symbol Dominion Resources, Inc. (D)	6. Relationship of Reporting Person to Issuer Officer Vice President	
3. IRS or Social Security Number of Reporting Person (Voluntary) ###-##-####		

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security	Common Stock
2. Transaction Date	02/23/1996
3. Transaction Code	J (01)
4. Securities Acquired (A) or Disposed of (D) Amount (A) or (D) Price	773 A (01)
5. Amount of Securities Beneficially Owned at End of Month	1,804
6. Ownership Form: Direct (D) or Indirect (I)	D
7. Nature of Indirect Beneficial Ownership	_____

1. Title of Security	Common Stock
2. Transaction Date	_____
3. Transaction Code	_____
4. Securities Acquired (A) or Disposed of (D) Amount (A) or (D) Price	_____ _____ _____
5. Amount of Securities Beneficially Owned at End of Month	3,211
6. Ownership Form: Direct (D) or Indirect (I)	I
7. Nature of Indirect Beneficial Ownership	By Trustee of Employee Savings Plan

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

1. Title of Derivative Security	_____
2. Conversion or Exercise Price of Derivative Security	_____
3. Transaction Date	_____

- 4. Transaction Code _____
- 5. Number of Derivative Securities Acquired (A)
or Disposed of (D) _____
- 6. Date Exercisable _____
Expiration Date _____
- 7. Title and Amount of Underlying Securities
Title _____
Amount or Number of Shares _____
- 8. Price of Derivative Security _____
- 9. Number of Derivative Securities
Beneficially Owned at End of Month _____
- 10. Ownership of Derivative Security: Direct (D)
or Indirect (I) _____
- 11. Nature of Indirect Beneficial Ownership _____

Explanation of Responses:

(01) Shares of Restricted Stock awarded under the 1993-1995 Nonutility Growth Plan of the Dominion Resources, Inc. Long-term Incentive Plan, in an exempt transaction under old Rule 16b-3.

Herrick, Donald T.