

Edgar Filing: INVESTORS TITLE CO - Form 8-K

INVESTORS TITLE CO  
Form 8-K  
February 18, 2005

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM 8-K

CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): February 16, 2005

INVESTORS TITLE COMPANY  
(Exact Name of Registrant as Specified in its Charter)

North Carolina	0-8511774	56-1110199
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

121 North Columbia Street  
Chapel Hill, North Carolina 27514

(Address of Principal Executive Offices) (Zip Code)

(919) 968-2200

(Registrant's Telephone Number, Including Area Code)

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Principal Officers;  
Election of Directors; Appointments of Principal  
Officers.

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(b) On February 16, 2005, William J. Kennedy III, a director of Investors Title Company (the "Company"), notified the Company that he does not plan to stand for re-election to the Company's Board of Directors after 18 years of service as a director. Mr. Kennedy's term as a director will conclude at the Company's 2005 Annual Meeting of Shareholders, scheduled for May 18, 2005. Mr. Kennedy currently serves as a member of the Audit Committee of the Company's Board of Directors.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

INVESTORS TITLE COMPANY

By: /s/ James R. Fine, Jr.

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James R. Fine, Jr.  
President, Treasurer  
and Chief Financial Officer

Date: February 16, 2005

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