

Edgar Filing: EXCHANGE NATIONAL BANCSHARES INC - Form 8-K

EXCHANGE NATIONAL BANCSHARES INC

Form 8-K

June 10, 2005

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 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) June 8, 2005

EXCHANGE NATIONAL BANCSHARES, INC.

(Exact name of Registrant as specified in its charter)

Missouri 0-23636 43-1626350

(State or other Jurisdiction of (Commission File Number) (I.R.S. Employer
Identification No.) Incorporation)

132 East High Street, Jefferson City, Missouri 65101

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (573) 761-6100

(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 obligation 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))

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ITEM 8.01 OTHER EVENTS

On June 8, 2005, Exchange National Bancshares, Inc. issued a press release announcing that three directors were re-elected at its June 8, 2005 Annual Shareholders' meeting. The full text of the press release is furnished as an exhibit to this report on Form 8-K.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

| Exhibit No. ----- | Description ----- |
|----------------------|---|
| Exhibit 99 | Exchange National Bancshares, Inc. press release dated June 8, 2005 |

* * *

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SIGNATURES

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.

EXCHANGE NATIONAL BANCSHARES, INC.

Date: June 8, 2005

By: /s/ James E. Smith

James E. Smith
Chairman and CEO

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EXHIBIT INDEX

| Exhibit No. ----- | Description ----- |
|----------------------|--|
| Exhibit 99 | Exchange National Bancshares, Inc. press |

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release dated June 8, 2005.