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BankFinancial CORP Form 8-K November 12, 2008

# 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): November 12, 2008

# **BANKFINANCIAL CORPORATION**

(Exact Name of Registrant as Specified in Charter)

Maryland (State or Other Jurisdiction

0-51331 (Commission File No.) 75-3199276 (I.R.S. Employer

of Incorporation)

Identification No.)

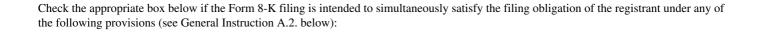
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(Address of Principal Executive Offices) (Zip Code)

Registrant s telephone number, including area code: (800) 894-6900

#### Not Applicable

(Former name or former address, if changed since last report)



- 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 7.01. Regulation FD Disclosure

On November 12, 2008, BankFinancial Corporation (the Company ) announced that its Board of Directors has decided not to participate in the U. S. Treasury Department s Capital Purchase Program.

A copy of the press release announcing this item is attached as Exhibit 99.1 to this report. The information in the preceding paragraphs, as well as Exhibit 99.1, shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933.

## Item 9.01. Financial Statements and Exhibits.

- (a) Not Applicable.
- (b) Not Applicable.
- (c) Not Applicable.
- (d) Exhibits.

Exhibit No. Exhibit

99.1 Press release dated November 12, 2008

#### **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.

## BANKFINANCIAL CORPORATION

Dated: November 12, 2008 By: /s/ F. Morgan Gasior

F. Morgan Gasior Chairman of the Board and Chief Executive Officer

## EXHIBIT INDEX

Exhibit No. Exhibit

99.1 Press release dated November 12, 2008