BankFinancial CORP Form 8-K April 30, 2009

# 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): April 30, 2009

# **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.)** 

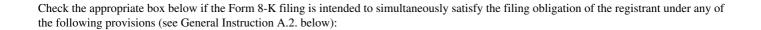
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(Address of Principal Executive Offices) (Zip Code)

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 8.01. Other Events.

On April 30, 2009, BankFinancial Corporation (the Company) announced that its Board of Directors has declared a cash dividend of \$0.07 per common share. The dividend will be payable on June 5, 2009 to stockholders of record on May 13, 2009.

In addition, the Board of Directors announced that it has extended the expiration date of the Company s current share repurchase authorization from May 15, 2009 until November 16, 2009. As of April 27, 2009, the Company had repurchased 3,850,723 shares of its common stock out of the 5,047,423 shares that had been previously authorized for repurchase.

As previously disclosed, the authorization permits shares to be repurchased in open market or negotiated transactions, and pursuant to any trading plan that may be adopted in accordance with Rule 10b5-1 of the Securities and Exchange Commission. The authorization will be utilized at management s discretion, subject to the limitations set forth in Rule 10b-18 of the Securities and Exchange Commission and other applicable legal requirements, and to price and other internal limitations established by the Board. The authorization may be suspended, terminated or modified at any time prior to November 16, 2009 for any reason, including, without limitation, market conditions, the cost of repurchasing shares, the availability of alternative investment opportunities, liquidity, and other factors deemed appropriate. These factors will also affect the timing and amount of share repurchases.

A copy of the press release announcing these items is attached as Exhibit 99.1 to this Current Report.

Item 9.01.	Fir	anaial	Ct.	tomonte	han	Exhibits.
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- (a) Not Applicable.
- (b) Not Applicable.
- (c) Not Applicable.
- (d) Exhibits.

Exhibit No. Description

99.1 Press Release dated April 30, 2009

#### **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

(Registrant)

Dated: April 30, 2009

By: /s/ F. Morgan Gasior
F. Morgan Gasior

Chairman of the Board, Chief Executive

Officer and President