

TAYLOR DEVICES INC  
Form 8-K  
March 24, 2015

**UNITED STATES  
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**

**March 23, 2015**

Date of Report (Date of earliest event reported)

**TAYLOR DEVICES, INC.**

(Exact name of registrant as specified in its charter)

**New York**  
(State or other jurisdiction  
of incorporation)

**0-3498**  
(Commission File  
Number)

**16-0797789**  
(IRS Employer  
Identification No.)

**90 Taylor Drive, North Tonawanda, New York**  
(Address of principal executive offices)

**14120-0748**  
(Zip Code)

Registrant's telephone number, including area code: **(716) 694-0800**

(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:

- 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 5.03 Amendments to Articles of Incorporation or By laws; Change in Fiscal Year.**

(a) On March 23, 2015, the Directors of Taylor Devices, Inc., by unanimous written consent, approved the adoption of a new section to the Corporation's By-laws. The new Section 4, entitled "Forum Selection," has been added to the Corporation's By-laws in Article VII, "Miscellaneous Provisions," and reads as follows:

