

TUESDAY MORNING CORP/DE  
Form 8-K  
November 08, 2007

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**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 7, 2007**

**Tuesday Morning Corporation**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**0-19658**  
(Commission File Number)

**75-2398532**  
(IRS Employer  
Identification No.)

**6250 LBJ Freeway**

**Dallas, Texas**

(Address of principal executive offices)

**75240**

(Zip Code)

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Registrant's telephone number, including area code: (972) 387-3562

**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 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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

At the annual meeting of stockholders of Tuesday Morning Corporation (the Company ) held on November 7, 2007, the Company s stockholders approved an amendment to the Tuesday Morning Corporation 2004 Long-Term Equity Incentive Plan, as amended (the 2004 Plan ) which, among other things, increased the aggregate number of shares with respect to which restricted stock awards may be granted under the 2004 Plan from 400,000 to 1,000,000.

Attached hereto as Exhibit 10.1 is a complete copy of the approved Second Amendment to the 2004 Plan which is also incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

<b>Exhibit Number</b>	<b>Exhibit Title</b>
10.1	Second Amendment to the Tuesday Morning Corporation 2004 Long-Term Equity Incentive Plan

**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.

TUESDAY MORNING CORPORATION

Date: November 8, 2007

By:

/s/ ELIZABETH SCHROEDER  
Elizabeth Schroeder  
Executive Vice President and Chief  
Financial Officer

**EXHIBIT INDEX**

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