

CHICAGO RIVET & MACHINE CO
Form 8-K
March 26, 2008

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

Date of Report (Date of earliest event reported) March 24, 2008

Chicago Rivet & Machine Co.
(Exact name of registrant as specified in its charter)

| | | |
|--|---------------------------------------|--|
| Illinois (State or other jurisdiction of incorporation) | 0-1227 (Commission File Number) | 36-0904920 (IRS Employer Identification No.) |
| 901 Frontenac Road, Naperville, Illinois (Address of principal executive offices) | | 60563 (Zip Code) |

Registrant's telephone number, including area code (630) 357-8500

(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 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

Effective as of March 24, 2008, the Board of Directors of Chicago Rivet & Machine Co. (the "Company") approved an amendment to Article III, Section 2 of the Company's Amended and Restated By-Laws to reduce the number of directors to eight effective as of the Company's 2008 annual meeting of shareholders.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

3.1 Article III, Section 2 of the Amended and Restated By-Laws of Chicago Rivet & Machine Co., as amended.

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.

CHICAGO RIVET & MACHINE CO.

Date: March 26, 2008

/s/ Michael J. Bourg

By: Michael J. Bourg

Its: President and Treasurer

Exhibit Index

| Exhibit No. | Exhibits |
|----------------|--|
| 3.1 | Article III, Section 2 of the Amended and Restated By-Laws of Chicago Rivet & Machine Co., as amended. |