

Edgar Filing: MSB FINANCIAL CORP. - Form 8-K

MSB FINANCIAL CORP.
Form 8-K
December 10, 2007

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

December 10, 2007

Date of Report
(Date of earliest event reported)

MSB Financial Corp.

(Exact name of Registrant as specified in its Charter)

United States	001-33246	34-1981437
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(State or other jurisdiction of incorporation)	(SEC Commission File No.)	(IRS Employer Identification Number)

1902 Long Hill Road, Millington, New Jersey	07946-0417
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(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (908) 647-4000

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
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

INFORMATION TO BE INCLUDED IN REPORT

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Item 8.01 Other Events

On December 10, 2007, the Registrant's Board of Directors approved the declaration of the Registrant's first quarterly cash dividend of \$0.03 per share. The dividend will be paid on January 9, 2008 to stockholders of record as of December 26, 2007. The Registrant's Board of Directors also set the date for the Registrant's first annual meeting of stockholders as a public company following the Registrant's initial public offering in January 2007. The annual meeting will be held February 11, 2008 and stockholders of record as of December 26, 2007 are those stockholders entitled to notice of and to vote at the meeting.

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.

MSB FINANCIAL CORP.

Date: December 10, 2007

By: /s/Michael A. Shriner

Michael A. Shriner
Executive Vice President and
Chief Operating Officer