



**Item 8.01 Other Events**

In order to reduce Registrant's administrative expenses, on March 12, 2009, the Board of Directors voted unanimously to authorize Registrant's President and Chief Executive Officer, Douglas P. Taylor, to use approximately \$60,000 of Registrant's cash on hand to make an offer to purchase all, but not less than all, shares tendered by each and every shareholder who, on March 4, 2009, owns beneficially or of record fewer than 100 Shares ("Eligible Shareholders") (the "Offer") of Registrant's outstanding common stock, \$.025 par value ("Shares"). Acceptance of the Registrant's odd lot tender offer by any shareholder is voluntary. Eligible Shareholders will be paid \$3.00 per Share for every Share tendered, and will not be charged any broker's fees, commissions or other charges. The Offer will commence on March 16, 2009 and expire on April 17, 2009, unless extended for an additional period.

The Board of Directors and Management of the Registrant make no recommendation as to whether any Eligible Shareholder should accept the Offer.

**Item 9.01 Financial Statements and Exhibits**

Exhibit Number

Page in sequential numbering system  
where Exhibit is found

(99) Press release dated March 12, 2009

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**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.

**TAYLOR DEVICES, INC.**

(registrant)

Dated: March 12, 2009

By: /s/Douglas P.  
Taylor  
Douglas P. Taylor, President  
And Chief Executive Officer

**FOR IMMEDIATE RELEASE**

**TAYLOR DEVICES, INC. TO PURCHASE SHARES**

North Tonawanda, NY, March 12, 2009 - Taylor Devices, Inc. announced today that, in order to reduce Registrant's administrative expenses, the Board of Directors authorized the Company's President and Chief Executive Officer, Douglas P. Taylor, to use approximately \$60,000 of the Company's cash on hand to offer to purchase all, but not less than all, of the shares tendered by any shareholder owning beneficially or of record as of March 4, 2009 fewer than 100 shares of the Company's outstanding common stock, \$.025 par value. Acceptance of the Company's odd lot tender offer is voluntary. Eligible shareholders will be paid \$3.00 per share for every share tendered, and will not be charged any broker's fees, commissions or other charges. The Offer will commence on March 16, 2009 and expire on April 17, 2009 unless extended for an additional period.

The Board of Directors and Management of the Company make no recommendation as to whether any eligible shareholder should accept the Offer.