

CHICAGO RIVET & MACHINE CO  
Form 8-K  
August 18, 2009

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) August 17, 2009

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

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

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

Effective as of August 17, 2009, 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 seven.

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.

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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.

CHICAGO RIVET & MACHINE CO.

/s/ Michael J. Bourg

By: Michael J. Bourg

Its: President and Treasurer

Date: August 18, 2009

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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.