

NATIONAL SECURITY GROUP INC
Form 8-K
April 15, 2013
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): April 14, 2013

THE NATIONAL SECURITY GROUP, INC.
(Exact name of registrant as specified in its charter)

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|---|-------------------------------------|---|
| Delaware (State or other jurisdiction of incorporation) | 0-18649 (Commission File Number) | 63-1020300 (IRS Employer Identification No.) |
|---|-------------------------------------|---|

| | |
|--|---------------------|
| 661 East Davis Street Elba, Alabama (Address of principal executive offices) | 36323 (Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code: (334) 897-2273

N/A
(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))

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

On April 14, 2013, the Company accepted the resignation of Director L. Brunson White who has been appointed to a cabinet level position with the State of Alabama. Mr. White, an independent director, also served on the Audit Committee. Mr. White's resignation is effective April 14, 2013, and is withdrawn from the nominees for director as presented in the Company's Proxy Statement dated April 5, 2013. Following his departure, Mr. White will serve as Secretary of Technology for the State of Alabama.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits.

| Exhibit No. | Description of Document |
|-------------|---|
| 99.1 | Resignation letter of L. Brunson White, dated April 14, 2013, issued to The National Security Group, Inc. |

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.

Dated: April 15, 2013

The National Security Group, Inc.

By: /s/ Brian R. McLeod
Brian R. McLeod
Chief Financial Officer