

EMCLAIRE FINANCIAL CORP  
Form 425  
May 27, 2008

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**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) May 27, 2008 (May 27, 2008)

**Emclaire Financial Corp.**

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(Exact name of registrant as specified in its charter)

**Pennsylvania**                      **000-18464**      **25-1606091**  
(State or other jurisdiction)    (Commission    (IRS Employer  
of incorporation)                      File Number)    Identification No.)

**612 Main Street**

**Emlenton, Pennsylvania 16373**

(Address of principal executive offices)(Zip Code)

Registrant's telephone number, including area code **(724) 867-2311**

**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 (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 8.01 Other Events.**

On May 27, 2008, Emclair Financial Corp. (Emclair) issued a press release announcing that Emclair has reached a definitive agreement with Elk County Savings and Loan Association located in Ridgway, Pennsylvania (Elk County) for Emclair to acquire Elk County in a conversion merger transaction. That release is attached as Exhibit 99.1 hereto and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

**(d) Exhibits**

<u>Exhibit</u> <u>No.</u>	<u>Description</u>
99.1	Press release dated May 27, 2008, announcing that Emclair and Elk County have reached a definitive agreement for Emclair to acquire Elk County.

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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.

**EMCLAIRE FINANCIAL CORP.**

Date: May  
27,  
2008

By: /s/ David L. Cox  
David L. Cox  
Chairman of the Board, President  
  
and Chief Executive Officer

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**Exhibit Index**

Exhibit

No.      Description

99.1	Press release dated May 27, 2008, announcing that Emclaire and Elk County have reached a definitive agreement for Emclaire to acquire Elk County.
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