

Eagle Bancorp Montana, Inc.  
Form 8-K  
February 04, 2014

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of  
The Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported) **February 4, 2014**

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**Eagle Bancorp Montana, Inc**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**1-34682**  
(Commission File Number)

**27-1449820**  
(IRS Employer Identification No.)

**1400 Prospect Ave., Helena, Montana**  
(Address of principal executive offices)

**59601**  
(Zip Code)

Registrant's telephone number, including area code: **(406) 442-3080**

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

On February 4, 2014, Eagle Bancorp Montana, Inc. announced it has hired Laura F. Clark, 57, as its new Senior Vice President/Chief Financial Officer. She has served as Chief Financial Officer for the Bank of Bozeman for the past eight years. She will join the Company effective March 3, 2014. A copy of the press release dated February 4, 2014 is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Ms. Clark will receive an annual salary of \$135,000. In addition, Ms. Clark will be eligible to participate in Eagle Bancorp Montana's benefit plans. The Company intends to enter into a change of control agreement with Ms. Clark.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

| Exhibit No. | Description  |
|-------------|--|
| 99.1        | Eagle Bancorp Montana, Inc. press release issued February 4, 2014. |

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**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.

**Eagle Bancorp Montana, Inc**

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(Registrant)

*/s/* **PETER J. JOHNSON**

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**February 4, 2014**

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(Date)

Peter J. Johnson  
*President & CEO*

**Index to Exhibits**

| Exhibit No. | Description  |
|-------------|--|
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