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CHICAGO RIVET & MACHINE CO

Form 8-K June 14, 2005

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) June 8, 2005

Chicago Rivet & Machine Co.

(Exact name of registrant as specified in its charter)

Illinois 0-1227 36-0904920
-----(State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification No.)

Registrant's telephone number, including area code (630) 357-8500

(Address of principal executive offices)

following provisions (see General Instruction A.2. below):

(Former name or former address, if changed since last report.)

(Zip Code)

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

- [] 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 1.01. Entry into a Material Definitive Agreement.

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On June 8, 2005, Chicago Rivet & Machine Co. ("Chicago Rivet") entered into a Separation Agreement and Release (the "Agreement") with Donald P. Long. Mr. Long served as Vice President of Sales of Chicago Rivet until June 7, 2005.

Pursuant to the Agreement and in consideration for the release given by Mr. Long, Chicago Rivet agreed to pay Mr. Long three months of his base annual salary in the amount of \$31,750, less payroll deductions and all required withholdings.

A copy of the Agreement is attached hereto as Exhibit 10.1.

Item 9.01 Financial Statements and Exhibits.

- (c) Exhibits.
- 10.1 Separation Agreement and Release between Chicago Rivet & Machine Co. and Donald P. Long, dated June 8, 2005.

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/ John C. Osterman

Date: June 13, 2005 By: John C. Osterman

Its: President, Chief Operating
 Officer and Treasurer

Exhibit Index

Exhibit

No. Exhibits

10.1 Separation Agreement and Release between Chicago Rivet & Machine Co. and Donald P. Long, dated June 8, 2005.