

BANK OF NEW YORK CO INC
Form 8-K
April 15, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

CURRENT REPORT

THE BANK OF NEW YORK COMPANY, INC.

NEW YORK

001-06152

13-2614959

(I.R.S. employer identification number)

10286

(Zip code)

212-495-1784

[] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

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[] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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ITEM 5.03 Amendments to Articles of Incorporation or Bylaws;

Change in Fiscal Year

Effective April 12, 2005 the registrant amended Article VI Section 6.1 of its bylaws to eliminate the requirement that the office of Vice Chairman be held by a director and the requirement that the offices of President and Secretary be held by separate individuals. The text of the amended bylaw is filed herewith as Exhibit 3(ii).

ITEM 9.01 Financial Statements and Exhibits

Index to and Description of Exhibits

(c)	Exhibit	Description
	3(ii)	Amended bylaw of The Bank of New York Company, Inc., Article VI, Section 6.1.

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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.

Dated: April 15, 2005

THE BANK OF NEW YORK COMPANY, INC.
(Registrant)

By: /s/ Bruce W. Van Saun

Name: Bruce W. Van Saun
Title: Senior Executive Vice President

