

Eagle Bancorp Montana, Inc.
Form 8-K
July 01, 2014

**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) **July 1, 2014**

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 8.01. Other Events.

On July 1, 2014, Eagle Bancorp Montana, Inc. (the "Company"), the holding company of American Federal Savings Bank, today announced its Board of Directors has approved a stock repurchase program for the Company's shares. It permits Eagle to acquire up to 200,000 of its common stock subject to market conditions.

A copy of the press release issued by the Company announcing this development is filed as Exhibit 99.1 hereto and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) The following exhibits are filed as part of this report:

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press release dated July 1, 2014, issued by Eagle Bancorp Montana, 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.

Eagle Bancorp Montana, Inc

(Registrant)

/s/ **PETER J. JOHNSON**

July 1, 2014

(Date)

Peter J. Johnson

President and Chief Executive Officer