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PYRAMID OIL CO Form 8-K April 15, 2010

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): April 13, 2010 **Pyramid Oil Company**

(Exact name of registrant as specified in its charter)

California 001-32989 94-0787340

(State or other jurisdiction (Commission (I.R.S. Employer of incorporation) File Number) Identification No.)

2008 29 Street

Bakersfield, California 93301

(Address of principal executive

(Zip Code)

offices)

Registrant s telephone number, including area code: (661) 325-1000 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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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

On April 13, 2010, Thomas W. Ladd advised Pyramid Oil Company of his intention to retire as a director of the company effective June 17, 2010, which is the date of the company s annual meeting of shareholders. Mr. Ladd has not advised Pyramid Oil Company that his retirement is the result of a disagreement with the company on any matter relating to the company s operations, policies or practices.

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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.

Pyramid Oil Company

April 14, 2010 By: /s/ John H. Alexander

Name: John H. Alexander Title: Chief Executive Officer

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