

CHICAGO RIVET & MACHINE CO
Form 8-K
February 22, 2008

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) February 18, 2008

Chicago Rivet & Machine Co.
(Exact name of registrant as specified in its charter)

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

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|--|---------------------|
| 901 Frontenac Road, Naperville, Illinois (Address of principal executive offices) | 60563 (Zip Code) |
|--|---------------------|

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

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

- 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 Principal Officers; Election of Directors; Appointment of Principal Officers.

(b) On February 18, 2008, Nirendu Dhar, General Manager of H & L Tool Company, Inc., a subsidiary of Chicago Rivet & Machine Co. (the "Company"), and a member of the Company's Board of Directors resigned from the Board of Directors effective as of May 13, 2008, the date of the Company's 2008 annual meeting of shareholders. Mr. Dhar also indicated that he intends to retire as General Manager of H & L Tool Company, Inc. effective as of April 30, 2009.

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.

Date: February 22, 2008

/s/ Michael J. Bourg

By: Michael J. Bourg

Its: President and Treasurer