

Edgar Filing: EXCHANGE NATIONAL BANCSHARES INC - Form 8-K

EXCHANGE NATIONAL BANCSHARES INC
Form 8-K
August 18, 2005

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) August 17, 2005

EXCHANGE NATIONAL BANCSHARES, INC.
(Exact name of Registrant as specified in its charter)

Missouri 0-23636 43-1626350

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

132 East High Street, Jefferson City, Missouri 65101

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (573) 761-6100

(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))

ITEM 8.01 OTHER EVENTS

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On August 17, 2005, Exchange National Bancshares, Inc. issued a press release announcing that its board of directors had approved a quarterly cash dividend of 18 cents per share, payable September 30, 2005 to shareholders of record at the close of business on September 15, 2005. The full text of the press release is furnished as an exhibit to this report on Form 8-K.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

Exhibit No. -----	Description -----
Exhibit 99	Exchange National Bancshares, Inc. press release dated August 17, 2005

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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.

EXCHANGE NATIONAL BANCSHARES, INC.

Date: August 17, 2005

By: /s/ James E. Smith

James E. Smith
Chairman and CEO

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EXHIBIT INDEX

Exhibit No. -----	Description -----
Exhibit 99	Exchange National Bancshares, Inc. press release dated August 17, 2005.

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