

Eagle Bancorp Montana, Inc.

Form 8-K/A

September 18, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K/A

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 25, 2015**

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, MT 59601

(Address of principal executive offices)(Zip Code)

Registrant's telephone number, including area code: **(406)**

442-3080

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Check the appropriate box if the Form 8-K filing is intended to simultaneously satisfy the reporting 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))

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

On September 17, 2015, the Board of Directors (the “Board”) of Eagle Bancorp Montana, Inc. (the “Company”) appointed Tanya Chemodurow to serve as a member of the Company’s Compensation Committee and Shavon Cape to serve as a member of the Company’s Investment Committee. Ms. Chemodurow and Ms. Cape were appointed to the Board on August 20, 2015, with their terms being effective September 1, 2015.

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.

EAGLE BANCORP MONTANA, INC.

Date: September 18, 2015 By: /s/ Peter J. Johnson
Peter J. Johnson
President and Chief Executive Officer