

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Description

99.1 Eagle Bancorp press release issued July 22, 2010.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, 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/ **CLINT J. MORRISON**

July 22, 2010

(Date)

Clint J. Morrison

Senior Vice President & CFO

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