

TEMPLE INLAND INC  
Form 8-K  
July 08, 2011

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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: July 7, 2011  
(Date of earliest event reported)

TEMPLE-INLAND INC.  
(Exact Name of Registrant as Specified in its Charter)

Delaware (State or Other Jurisdiction of Incorporation)	001-08634 (Commission File Number)	75-1903917 (IRS Employer Identification No.)
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1300 MoPac Expressway South, 3rd Floor  
Austin, Texas 78746  
(Address of Principal Executive Offices, including Zip code)

(512) 434-5800  
(Registrant's telephone number, including area code)

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:

- 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)

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- 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))
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Item 8.01. Other Events.

At a meeting of the Board of Directors of Temple-Inland Inc. (the "Corporation") held on July 7, 2011, the Board of Directors determined to amend the Corporation's Corporate Governance Guidelines to provide that each Non-Employee Director must resign at the annual meeting of shareholders following the expiration of the term during which such Director reached the age of 72. As a result of the amendment, Mr. Jeffrey M. Heller, who will reach the age of 72 prior to the 2012 Annual Meeting, will now be eligible to serve the remainder of his full term through the 2014 Annual Meeting.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

	TEMPLE-INLAND INC.	
Date: July 8, 2011	By:	/s/ J. Bradley Johnston
	Name:	J. Bradley Johnston
	Title:	Chief Administrative Officer

