

SOUTHERN MISSOURI BANCORP INC

Form 8-K

September 22, 2016

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)

September 20, 2016

SOUTHERN MISSOURI BANCORP, INC.

(Exact name of Registrant as specified in its Charter)

|   |                       |   |
|---|-----------------------|---|
| Missouri  | 000-23406             | 43-1665523                              |
| (State or other jurisdiction<br>of incorporation) | (Commission File No.) | (IRS Employer<br>Identification Number) |

|   |            |
|---|------------|
| 2991 Oak Grove Road, Poplar Bluff, Missouri | 63901      |
| (Address of principal executive offices)    | (Zip Code) |

Registrant's telephone number, including area code: (573) 778-1800

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)

Pre-commencement communications pursuant to Rule 1 4d-2(b) under the Exchange Act (17 CFR 240.1 4d-2(b))

Pre-commencement communications pursuant to Rule 1 3e-4(c) under the Exchange Act (17 CFR 240.1 3e-4(c))

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

On September 20, 2016, the Board of Directors of Southern Missouri Bancorp, Inc. (the "Company") adopted an amendment (the "Amendment") to the Bylaws of the Company. The Amendment became effective immediately upon its adoption.

The Amendment amends Article III of the Company's bylaws by adding Section 16 providing:

A person who is 72 years of age or older and who is not an employee of the Corporation or any of its subsidiaries shall not be eligible for election, re-election, appointment or re-appointment to the Board of Directors and shall also not be eligible to continue to serve as a director beyond the annual meeting of stockholders of the Corporation at which such person's term as a director expires.

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.

SOUTHERN MISSOURI BANCORP, INC.

Date: September 22, 2016 By: /s/ Greg A. Steffens  
Greg A. Steffens  
President and Chief Executive Officer