

Edgar Filing: HMN FINANCIAL INC - Form 8-K

HMN FINANCIAL INC  
Form 8-K  
July 28, 2005

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 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): July 27, 2005

HMN Financial, Inc.  
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(Exact name of registrant as specified in its chapter)

|   |  |  |
|---|--|--|
| Delaware<br>(State or other jurisdiction<br>of incorporation) | 0-24100<br>(Commission<br>File Number) | 41-1777397<br>(IRS Employer<br>Identification No.) |
|---|--|--|

|  |                          |
|--|--------------------------|
| 1016 Civic Center Drive Northwest<br>PO Box 6057<br>Rochester, Minnesota<br>(Address of principal executive offices) | 55903-6057<br>(Zip Code) |
|--|--------------------------|

Registrant's telephone number, including area code (507) 535-1200

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(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 2.02. Results of Operations and Financial Condition.

On July 26, 2005, HMN Financial, Inc. (HMN) issued a press release announcing that its board of directors had extended its stock repurchase program authorizing HMN to repurchase up to 197,000 shares of HMN's common stock from time to time until February 25, 2007 in transactions on the Nasdaq Market or otherwise. A press release announcing HMN's extension of this repurchase program

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is attached as Exhibit 99.

Item 9.01. Financial Statements and Exhibits

(c)Exhibits (the following exhibits are furnished to the SEC)

| <u>Exhibit Number</u> | <u>Description</u>                |
|-----------------------|-----------------------------------|
| 99                    | Press release dated July 26, 2005 |

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.

HMN Financial, Inc.  
(Registrant)

Date: July 27, 2005

/s/ Jon Eberle

Jon Eberle, SVP/CFO/Treasurer