

TRI VALLEY CORP  
Form 8-K/A  
May 26, 2009

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 8-K/A**

**AMENDMENT NO. 1 TO CURRENT REPORT**

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported):

**May 18, 2009**

**Tri-Valley Corporation**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of  
incorporation or organization)

**001-31852**  
(Commission File Number)

**84-0617466**  
(IRS Employer  
Identification No.)

**4550 California Blvd., Suite 600**

**Bakersfield, California 93309**

(Address of principal executive office)

Issuer's telephone number: **661-864-0500**

**Section 5 Corporate Governance and Management**

**Item 5.02 Appointment of Principal Officers**

## Edgar Filing: TRI VALLEY CORP - Form 8-K/A

On May 18, 2009, Tri-Valley Corporation elected Maston N. Cunningham to be its president and chief operating officer, succeeding F. Lynn Blystone who remains chief executive officer and chairman of the board of Tri-Valley and its five subsidiaries. In addition, Tri-Valley director G. Thomas Gamble has been elected vice chairman of the board of directors.

The prior Form 8-K filing regarding Mr. Cunningham's election incorrectly reported that he had been elected chief executive officer. He has been elected president and chief operating officer. Mr. Blystone remains chief executive officer and chairman of the board.

### 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.

TRI-VALLEY CORPORATION

Date: May 26, 2009

/s/ F. Lynn Blystone

F. Lynn Blystone, Chairman of the Board and Chief Executive Officer