

GOVERNMENT PROPERTIES TRUST INC

Form 8-K

September 25, 2006

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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, 2006

GOVERNMENT PROPERTIES TRUST, INC.

(Exact name of registrant as specified in its charter)

Maryland

1-31962

20-0611663

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

13625 California Street, Suite 310, Omaha, Nebraska

68154

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (402) 391-0010

None

(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)
 - ☐ 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))
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EXHIBIT INDEX

Employment Agreement dated February 24, 2004 between the Company and Nancy Olson

Amendment No.1 to the Employment Agreement dated September 20, 2006 between the Company and Nancy Olson

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Item 1.01. Material Contracts

On September 20, 2006, the employment agreement between Government Properties Trust, Inc. (the Company) and Nancy D. Olson, the Company's Chief Financial Officer as dated February 24, 2004 was amended to provide for a one-time cash bonus payment upon the completion of a change of control of the Company.

The foregoing description is qualified in its entirety by the employment agreement and amendment thereto, copies of which are attached as Exhibits 10.12 and 10.13 to this Form 8-K and which is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

Number	Description
10.12	Employment Agreement dated February 24, 2004 between the Company and Nancy Olson
10.13	Amendment 1 to the Employment Agreement dated September 20, 2006 between the Company and Nancy Olson

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SIGNATURE

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.

GOVERNMENT PROPERTIES TRUST, INC.

Date: September 25, 2006

By: /s/ Thomas D. Peschio

Thomas D. Peschio
President and Chief Executive Officer

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