

TIMBERLAND BANCORP INC
Form 8-K
September 04, 2009

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): August 25, 2009

Timberland Bancorp, Inc.
(Exact name of registrant as specified in its charter)

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| Washington (State or other jurisdiction Of incorporation) | 0-23333 (Commission File Number) | 91-1863696 (I.R.S. Employer Identification No.) |
| 624 Simpson Avenue, Hoquiam, Washington (Address of principal executive offices) | | 98550 (Zip Code) |

Registrant's telephone number (including area code) (360) 533-4747

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))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

(d) On September 4, 2009, Timberland Bancorp, Inc. (“Company”), the holding company of Timberland Bank (“Bank”), announced that Larry David Goldberg had been appointed to the Company’s and the Bank’s Boards of Directors effective September 23, 2009. Mr. Goldberg was not appointed to serve on any of the Company’s or the Bank’s Committees of their respective Boards of Directors at this time. For further information concerning Mr. Goldberg’s background, reference is made to the press release dated September 4, 2009 which is attached hereto as Exhibit 99.1 and incorporated herein by reference.

There are no family relationships between Mr. Goldberg and any director or other executive officer of the Company and the Bank and he was not appointed as a director pursuant to any arrangement or understanding with any person. Mr. Goldberg has not engaged in any transaction with the Company or the Bank that would be reportable as a related party transaction under the rules of the Securities and Exchange Commission.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

99.1 Press Release of Timberland Bancorp, Inc. dated September 4, 2009

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.

TIMBERLAND BANCORP, INC.

DATE: September 4, 2009

By: /s/Dean J. Brydon
Dean J. Brydon
Chief Financial Officer