Edgar Filing: First Financial Northwest, Inc. - Form 8-K

First Financial Northwest, Inc. Form 8-K March 24, 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): March 23, 2016

First Financial Northwest, Inc. (Exact name of registrant as specified in its charter)

Washington 001-3365 26-0610707
State or other jurisdiction of Commission (I.R.S. Employer Incorporation File Number Identification No.)

201 Wells Avenue South, Renton, Washington 98057
(Address of principal executive offices) (Zip Code)

Registrant's telephone number (including area code) (425) 255-4400

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

(a) On March 23, 2016, First Financial Northwest, Inc. (the "Company") amended its Bylaws to decrease the number of directors from nine to eight members. A copy of the Company's Amended and Restated Bylaws are attached hereto as Exhibit 3.2.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

The following exhibit is being furnished herewith and this list shall constitute the exhibit index:

3.2 Amended and Restated Bylaws of First Financial Northwest, Inc.

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.

FIRST FINANCIAL NORTHWEST, INC.

DATE: March 24, 2016 By: /s/Richard P. Jacobson

Richard P. Jacobson

Executive Vice President and Chief Financial Officer