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SKYLINE CORP Form 8-K September 28, 2010

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): September 28, 2010 SKYLINE CORPORATION

(Exact name of registrant as specified in its charter)

Indiana 1-4714 35-1038277

(State or other jurisdiction of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

P. O. Box 743, 2520 By-Pass Road Elkhart, IN

46515

(Address of principal executive offices)

(Zip Code)

Registrant s telephone number, including area code: (574) 294-6521 (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)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

<u>Item 5.07</u> <u>Submission of Matters to a Vote of Security Holders.</u>

On September 27, 2010, Skyline Corporation held its Annual Meeting of Shareholders at which the following matters were submitted to a vote of the security holders:

1. Election of Directors for a One Year Term

Election of Directors

		Votes	Votes	Shares Not
Nominee	Votes For	Against	Withheld	Voted
Arthur J. Decio	7,628,071	0	127,495	635,678
Thomas G. Deranek	7,623,248	0	132,318	635,678
John C. Firth	7,710,482	0	45,084	635,678
Jerry Hammes	7,628,071	0	127,495	635,678
William H. Lawson	7,628,071	0	127,495	635,678
David T. Link	7,628,271	0	127,295	635,678
Andrew J. McKenna	7,628,003	0	127,563	635,678

 Ratification of the Appointment of Crowe Horwath LLP as Independent Accounting Firm for Fiscal Year 2011

Votes For	Votes Against	Votes Withheld	Shares Not Voted
8,051,101	1,105	15,512	323,526

Item 7.01 Regulation FD Disclosure.

Following the Annual Meeting of Shareholders, the Board of Directors elected the following persons as Officers of the Corporation to serve at the pleasure of the Board of Directors until the next annual meeting of the Board of Directors (September 26, 2011) or until their successors are elected and qualify:

Thomas G. Deranek Chairman and Chief Executive Officer

Jon S. Pilarski Vice President, Finance & Treasurer, Chief Financial Officer

Terrence M. Decio Vice President, Marketing & Sales

Charles W. Chambliss Vice President, Product Development and Engineering

Bruce G. Page Vice President, Operations

Martin R. Fransted Corporate Controller & Secretary

In addition, the Board of Directors named Samuel S. Thompson as General Counsel.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this current report to be signed on its behalf by the undersigned hereunto duly authorized.

SKYLINE CORPORATION

Date: September 28, 2010

By: /s/ Jon S. Pilarski Jon S. Pilarski Chief Financial Officer