

Eagle Bancorp Montana, Inc.  
Form 8-K  
July 01, 2013  
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

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FORM 8-K

CURRENT REPORT  
Pursuant to Section 13 or 15(d)  
of the Securities Exchange Act of 1934

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Date of Report (Date of earliest event reported): July 1, 2013

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

Delaware  
(State or other jurisdiction  
of incorporation)

1-34682  
(Commission  
File Number)

27-1449820  
(IRS Employer  
Identification No.)

1400 Prospect Ave.  
Helena, MT 59601  
(Address of principal executive offices)(Zip Code)

Registrant's telephone number, including area code: (406) 442-3080

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Check the appropriate box if the Form 8-K filing is intended to simultaneously satisfy the reporting 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 8.01 Other Events

On July 1, 2013, Eagle Bancorp Montana Inc. announced its Board of Directors has approved a stock repurchase program for the company's shares. It permits Eagle to acquire up to 150,000 shares of its common stock subject to market conditions.

The press release announcing this development is attached as Exhibit 99.1 and is incorporated herein by reference.

ITEM 9.01 Financial Statements and Exhibits.

Exhibit 99.1. Press release dated July 1, 2013

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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.

EAGLE BANCORP MONTANA, INC.

Date: July 1, 2013

By:

/s/ Peter J. Johnson

Peter J. Johnson  
President and Chief Executive Officer

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