



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

On April 21, 2007, Lawrence J. Mazur, Secretary of Horizon Bancorp (the “Company”) and Chief Estate and Financial Planning Advisor for Horizon Trust and Investment Management, N.A. (the “Trust Company”), notified the Company of his resignation from all positions he holds with the Company and its affiliates. The Trust Company is a wholly owned subsidiary of the Company’s banking subsidiary, Horizon Bank, N.A.

Mr. Mazur will remain available to assist the Trust Company and the Company with various administrative and transition matters until June 20, 2007. In addition, Mr. Mazur will continue to conduct the Bridges to Tomorrow seminars on behalf of the Trust Company. Mr. Mazur will also continue to pursue his life long dream of writing a financial planning book.

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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 hereto duly authorized.

Date: April 25, 2007

Horizon Bancorp

By:

/s/ Craig M. Dwight  
Craig M. Dwight,  
President and Chief Executive Officer