IBERIABANK CORP Form 8-K January 26, 2012

# 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): January 23, 2012

# **IBERIABANK CORPORATION**

(Exact name of Registrant as Specified in Charter)

Louisiana (State or Other Jurisdiction

0-25756 (Commission 72-1280718 (I.R.S. Employer

of Incorporation)

File Number)
200 West Congress Street, Lafayette, Louisiana 70501

Identification No.)

(Address of Principal Executive Offices)

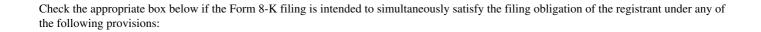
## Edgar Filing: IBERIABANK CORP - Form 8-K

(337) 521-4003

Registrant s telephone number, including area code

#### NOT APPLICABLE

(Former name or former address, if changed since last report)



- 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))

### Edgar Filing: IBERIABANK CORP - Form 8-K

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

On January 23, 2012, the Board of Directors of the Registrant amended Section 3.4 (Eligibility for Nomination or Election) of the Bylaws to substitute the Nominating and Corporate Governance Committee for the Executive Committee with respect to excusing the failure of a director to attend Board or Committee meetings and Section 4.3 (Regular Meeting; Notice) to clarify that regular meetings of the Board of Directors, other than the Annual Meeting, may be held at such times and places as shall be determined by a majority of the Board. A copy of the Bylaws, as amended, is attached as Exhibit 3.1 to this Current Report on Form 8-K.

#### **Item 9.01 Financial Statements and Exhibits**

(c) Exhibits

Exhibit 3.1 Bylaws, as amended.

# Edgar Filing: IBERIABANK CORP - Form 8-K

#### **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.

IBERIABANK CORPORATION

DATE: January 26, 2012 By: /s/ Daryl G. Byrd

Daryl G. Byrd

President and Chief Executive Officer

### EXHIBIT INDEX

### Exhibit Number

3.1 Bylaws, as amended.