

BankGuam Holding Co
Form 8-K
March 29, 2012

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 26, 2012

BankGuam Holding Company

(Exact name of registrant as specified in its charter)

Guam
(State or other jurisdiction
of incorporation)

000-54483
(Commission
File Number)

66-0770448
(IRS Employer
Identification No.)

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P.O. Box BW

Hagatna, Guam
(Address of principal executive offices)

Registrant's telephone number, including area code: (671) 472-5300

96910
(Zip Code)

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))

Item 5.03. Amendments to Articles of Incorporation or By-laws; Change in Fiscal Year.

The Board of Directors of BankGuam Holding Company (the Company) adopted a resolution amending the Company s By-laws as of March 26, 2012. Article I, Section 2 of the By-laws were revised to provide that the date, time and place of the annual meeting of shareholders shall be determine by the Board of Directors each year. Previously, the Company s By-laws provided that the annual meeting of shareholders shall be held on the first day of May in each year.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No.	Exhibit
3.03	Amended Article I, Section 2 of By-laws of the Company

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, we have duly caused this Report to be signed on our behalf by the undersigned thereunto duly authorized.

BANKGUAM HOLDING COMPANY

BY: /s/ LOURDES A. LEON GUERRERO
Lourdes A. Leon Guerrero
President and Chief Executive Officer

Date: March 29, 2012

EXHIBIT LIST

Exhibit No.	Description of Exhibit
3.03	Amended Article I, Section 2 of By-laws of the Company