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TRI VALLEY CORP Form 8-K June 14, 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): **June 14, 2012 (June 9, 2012)** 

# **Tri-Valley Corporation**

(Exact name of registrant as specified in its charter)

## Delaware

(State or other jurisdiction of incorporation or organization)

## 001-31852

(Commission File Number)

# 94-1585250

(IRS Employer Identification No.)

# 4927 Calloway Drive

#### Bakersfield, California 93312

(Address of principal executive office)

Issuer's telephone number: 661-864-0500

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)

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| []   |
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| 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 5.02

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

On June 9, 2012, Michael P. Stark, Vice President of Exploration of Tri-Valley Corporation (the Company), tendered his resignation. Mr. Stark is resignation will be effective as of June 15, 2012. Mr. Stark is resigning to pursue other opportunities and not as a result of any disagreement with the Company. Effective as of June 18, 2012, Mr. Stark has agreed to provide part-time consulting services to the Company on an as-needed basis, at the rate of \$125.00 per hour, under a consulting agreement that can be cancelled by either party upon thirty days notice.

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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.

# TRI-VALLEY CORPORATION

Date: June 14, 2012 /s/ Maston N. Cunningham

Maston N. Cunningham, President and Chief Executive Officer