

OLD NATIONAL BANCORP /IN/
Form 8-K/A
December 09, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K/A

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

Date of Report (Date of earliest event reported): December 4, 2008

OLD NATIONAL BANCORP

(Exact name of Registrant as specified in its charter)

Indiana

001-15817

35-1539838

(State or other jurisdiction
of incorporation)

(Commission File Number)

(IRS Employer
Identification No.)

One Main Street
Evansville, IN 47708

(Address of principal executive offices, including zip code)

(812) 464-1294

(Registrant's Telephone Number, Including Area 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 (see General Instruction A.2 below):

- Written communications pursuant to Rule 425 under the Securities Act
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

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

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On November 18, 2008, Old National Bancorp (the "Company") filed a Current Report on Form 8-K ("Form 8-K") announcing that the Company's Board of Directors (the "Board") had elected Linda White as a director of the Company. At that time, it had not yet been determined each committee of the Board Ms. White would serve. This Amendment to the Form 8-K is being filed to report that on December 4, 2008, the Board appointed Ms. White to serve on the Risk and Credit Policy Committee and the Community and Social Responsibility Committee of the Board. No other change in the Form 8-K is being effected hereby.

* * * * *

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Current Report on Form 8-K/A to be signed on its behalf by the undersigned hereunto duly authorized.

Old National Bancorp

(Registrant)

Date: December 9, 2008

By: /s/ Jeffrey L. Knight
Jeffrey L. Knight
Executive Vice President,
Chief Legal Counsel and
Corporate Secretary