

Edgar Filing: CAMCO FINANCIAL CORP - Form 8-K

On October 7, 2010, the Board of Directors of Camco Financial Corporation ("Camco") elected James D. Douglas to serve as a director of Camco with a term expiring in 2012. Mr. Douglas filled a newly created vacancy on the Board, which increased the number of directors from nine to ten. Mr. Douglas has been appointed to the Audit & Risk Management Committee and the Executive Loan Committee of the Board of Directors.

On November 18, 2010, the Board of Directors of Camco accepted the resignation of Paul D. Leake as a director, effective at the close of business on November 21, 2010. Mr. Leake tendered his resignation because he will reach Camco's mandatory retirement age of 70 prior to the next Board meeting.

Coinciding with the retirement of Mr. Leake, the Board of Directors reduced the number of members of the Board from ten to nine, eliminating the vacancy created by Mr. Leake's retirement.

A copy of the press release issued by Camco to announce the election of Mr. Douglas is attached hereto as Exhibit 99.1.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Camco Financial Corporation

(Registrant)

/s/ **JAMES E. HUSTON**

November 19, 2010

(Date)

James E. Huston
Chief Executive Officer