### Edgar Filing: WASHINGTON FEDERAL INC - Form 8-K

WASHINGTON FEDERAL INC

Form 8-K March 29, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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FORM 8-K

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#### **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 28, 2011

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Washington Federal, Inc.

(Exact name of registrant as specified in its charter)

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Washington 001-34654 91-1661606 (State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification No.)

425 Pike Street, Seattle, Washington 98101

(Address of principal executive offices)(Zip Code)

Registrant's telephone number, including area code (206) 624-7930

Not Applicable

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

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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o 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
- o 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR
- 240.13e-4(c))

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## Item 5.02 Appointment of Director.

On March 28, 2011, Washington Federal, Inc. appointed Mr. Mark N. Tabbutt. as a member of its Board of Directors effective March 28, 2011. A copy of the press release is attached to this filing as Exhibit 99.1. Item 9.01 Financial Statements and Exhibits.

- (a) Not applicable.
- (b) Not applicable
- (c) Not applicable
- (d) Exhibits
- 99.1 Mark N. Tabbutt Press Release

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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 thereunto duly authorized.

Date: March 29, 2011 WASHINGTON FEDERAL, INC.

By: /s/ BRENT J. BEARDALL

Brent J. Beardall

Executive Vice President and Chief Financial Officer

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