

CHS INC
Form 8-K
May 05, 2010

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):

May 4, 2010

CHS Inc.

(Exact name of registrant as specified in its charter)

Minnesota

0-50150

41-0251095

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

5500 Cenex Drive, Inver Grove Heights,
Minnesota

55077

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

651-355-6000

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:

- 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))

Top of the Form

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

A special meeting of members of CHS Inc. was held on May 4, 2010. The members voted on a proposed amendment to Article III, Section 3(b) of the Bylaws of the Company. The amendment was approved by the members, and a copy of amended Article III, Section 3(b) is attached as Exhibit 3.1 to this Current Report on Form 8-K. The purpose of the amendment was to reduce the number of directors elected in Region Number 1 from five (5) to four (4), and increase the number of directors elected in Region Number 8 from two (2) to three (3). The effective date of the amendment is the 2010 Annual Meeting of members to be held in December 2010.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

3.1 Amended Article III, Section 3(b) of Bylaws of CHS Inc.

Top of the Form

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.

CHS Inc.

May 5, 2010

By: /s/ John Schmitz

Name: John Schmitz

Title: Executive Vice President and Chief Financial Officer

Top of the Form

Exhibit Index

| <u>Exhibit No.</u> | <u>Description</u> |
|---------------------------|---|
| 3.1 | 3.1 Amended Article III, Section 3(b) of Bylaws of CHS Inc. |