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MESA LABORATORIES INC /CO Form 8-K July 10, 2012

U.S. Securities and Exchange Commission

Washington, D.C. 20549

Form 8-K

Current Report
Pursuant to Section 13 or 15(d) of the Securities and Exchange Act of 1934

July 10, 2012 (July 9, 2012)

Date of Report (Date of earliest event Reported)

MESA LABORATORIES, INC.

(Exact Name of Small Business Issuer as Specified in its Charter)

Commission File Number: 0-11740

COLORADO

(State or other Jurisdiction of Incorporation or Organization)

84-0872291

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

12100 WEST SIXTH AVENUE, LAKEWOOD, COLORADO

(Address of Principal Executive Offices)

80228 (Zip Code)

Issuer s telephone number, including area code: (303) 987-8000

Not Applicable.

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

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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):			
0	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)		
o	Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))		
0	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 DEPARTURE OF DIRECTORS OR PRINCIPAL	OFFICERS; ELECTION OF	DIRECTORS ; APPOI	INTMENT OF
PRINCIPAL OFFICERS.			

On July 9, 2012, Mr. Michael Tranmer resigned from his position and responsibilities as Executive Vice President of Operations Biological Indicators, for personal reasons, effective immediately.

SIGNATURES

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.

MESA

LABORATORIES,

INC.

(Issuer) DATED: July 10, 2012

BY: /s/ John J. Sullivan John J. Sullivan, Ph.D. Chief Executive Officer, President and Treasurer

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