

TIMBERLAND BANCORP INC
Form 8-K
August 23, 2012

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): August 22, 2012

Timberland Bancorp, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|-------------------------------------------------|---------------------------|-----------------------------------------|
| Washington | 0-23333 | 91-1863696 |
| State or other jurisdiction Of incorporation | Commission File Number | (I.R.S. Employer Identification No.) |

| | |
|-------------------------------------------------------------------------------------------|-------------------------|
| 624 Simpson Avenue, Hoquiam, Washington (Address of principal executive offices) | 98550 (Zip Code) |
|-------------------------------------------------------------------------------------------|-------------------------|

Registrant's telephone number (including area code) (360) 533-4747

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))

Item 2.02 Results of Operations and Financial Condition

On August 23, 2012, Timberland Bancorp, Inc. (“Company”) announced that the Board of Governors of the Federal Reserve System (“Federal Reserve”) had approved its request for permission to pay the outstanding dividends on the preferred shares issued to the U.S. Department of Treasury in its December 23, 2008 TARP transaction. The Federal Reserve authorized the Company to pay outstanding dividends on its preferred shares through August 15, 2012. For additional information, see the Company’s press release attached hereto as Exhibit 99.1 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

The following exhibit is being furnished herewith and this list shall constitute the exhibit index:

99.1 Press Release of Timberland Bancorp, Inc. dated August 22, 2012

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.

TIMBERLAND BANCORP, INC.

DATE: August 23, 2012

By: /s/ Dean J. Brydon
Dean J. Brydon
Chief Financial Officer