

CKX Lands Inc
Form 8-K
April 24, 2009

**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): 04/24/2009

CKX Lands, Inc.

(Exact name of registrant as specified in its charter)

Commission File Number: 1-31905

Louisiana
(State or other jurisdiction of
incorporation)

72-0144530
(IRS Employer
Identification No.)

901 Lakeshore Drive, 4th Floor
Lake Charles, LA 70601
(Address of principal executive offices, including zip code)

(337) 310-0547
(Registrant's telephone number, including area code)

(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))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Effective April 22, 2009, Arthur Hollins, III retired as Chairman of the Board of Directors in a non-executive capacity.

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.

CKX Lands, Inc.

Date: April 23, 2009

By: /s/ Brian Ray Jones

Brian Ray Jones
Chief Financial Officer and Treasurer