

V F CORP
Form 8-K
April 27, 2006

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

On April 25, 2006, the Board of Directors of VF Corporation (VF) amended Sections 2 and 3 of Article II and Sections 7 and 8 of Article V of the By-Laws of VF. The amendments increase the mandatory retirement age of directors from 70 to 72 and provide that the directors shall be elected to terms that expire no later than , rather than at , the third subsequent meeting of shareholders at which directors are elected. The amendments further specify that the Chairman of the Board of Directors shall be the chief executive officer of VF and that the President shall be the chief operating officer of VF.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

The following is furnished as an exhibit to this report:

3.1 Amendments to the By-Laws of VF Corporation

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.

V.F. CORPORATION

(Registrant)

By: /s/ Candace S. Cummings
Candace S. Cummings
Vice President Administration, General
Counsel and Secretary

Date: April 25, 2006

EXHIBIT INDEX

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|--|
| 3.1 | Amendment to the By-Laws of VF Corporation |