

CKX LANDS, INC.

Form 8-K/A

November 13, 2018

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**FORM 8-K/A**

**(Amendment No. 1)**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d)**

**of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): November 8, 2018 (October 15, 2018)**

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**CKX LANDS, INC.**

**(Exact name of registrant as specified in its charter)**

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**Louisiana**                      **1-31905**              **72-0144530**  
(State or other jurisdiction) (Commission (I.R.S. Employer  
of incorporation)              File Number) Identification No.)

**One Lakeside Plaza, 4th Floor**

**127 West Broad Street**                      **70601**

**Lake Charles, Louisiana**  
(Address of principal executive offices)      (Zip Code)

**(337) 493-2399**

**(Registrant's telephone number, including area code)**

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

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Check the appropriate box 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):

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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## **EXPLANATORY NOTE**

This Amendment No. 1 to Current Report on Form 8-K (this “Form 8-K/A”) amends the Current Report on Form 8-K of CKX Lands, Inc. (the “Registrant”) filed with the Securities and Exchange Commission on October 18, 2018 (the “Original Form 8-K”), which reported the appointment of each of Daniel J. Englander and William Gray Stream as a director of the Registrant effective as of October 15, 2018. Pursuant to Instruction 2 to Item 5.02 of Form 8-K, this Form 8-K/A is being filed solely to provide information called for in Item 5.02(d)(3) of Form 8-K that had not been determined at the time of filing of the Original Form 8-K.

## **Section 5 – Corporate Governance and Management**

### **Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On November 8, 2018, the Board of Directors of the Registrant appointed Mr. Englander to its Compensation Committee and Mr. Stream to its Audit Committee. The Board of Directors also appointed Mr. Englander to be the Chair of the Compensation Committee.

## **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.**  
(Registrant)

*Date: November 13, 2018*    *By: /s/ Lee W. Boyer*  
*Lee W. Boyer*

*President*