

MidWestOne Financial Group, Inc.  
Form DEFA14A  
June 16, 2008

**NOTICE & PROXY STATEMENT**

**SCHEDULE 14A INFORMATION**

**Proxy Statement Pursuant to Section 14(a) of the  
Securities Exchange Act of 1934 (Amendment No. 1)**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement  CONFIDENTIAL, FOR USE OF THE COMMISSION ONLY  
(AS PERMITTED BY RULE 14A-6(E)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to Section 240.14a-11(c) or Section 240.14a-12

**MidWestOne Financial Group, Inc.**

---

\_\_\_\_\_  
(Name of Registrant as Specified In Its Charter)

---

\_\_\_\_\_  
(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(2) Aggregate number of securities to which transaction applies:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(4) Proposed maximum aggregate value of transaction:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(5) Total fee paid:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

.. Fee paid previously with preliminary materials.

.. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form of Schedule and the date of its filing.

(1) Amount Previously Paid:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(2) Form, Schedule or Registration Statement No.:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(3) Filing Party:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(4) Date Filed:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

IOWA CITY, IA (June 13, 2008) MidWestOne Financial Group, Inc. (the Company ) previously mailed to its shareholders of record as of May 12, 2008 a Notice of Annual Meeting of Shareholders and accompanying proxy statement and annual report announcing that its 2008 Annual Meeting of Shareholders is scheduled for Wednesday, June 18, 2008, at 3:00 p.m. at the Marriott Hotel, located at 300 East 9th Street, Coralville, Iowa. Due to severe flooding that has occurred during the past week, and the additional flooding that is expected to occur over the next week, in Coralville and surrounding areas in east-central Iowa, the Company anticipates shareholders may have significant difficulty reaching the meeting site, and it is possible that the hotel itself will be inaccessible. In the event that the Company is unable to hold the annual meeting next week as scheduled due to the flooding, the Company will adjourn the meeting at that time and reconvene the meeting on June 25, 2008, at 3:00 p.m. at the Sheraton Iowa City Hotel, located at 210 S. Dubuque Street, Iowa City, Iowa.

The Company intends to keep shareholders apprised of the current status of the annual meeting through the issuance of additional releases as the situation develops.

For up-to-date information on the annual meeting, shareholders can contact Kelly Scherrer at (319) 356-5897 or [kscherrer@isbt.com](mailto:kscherrer@isbt.com).

\* \* \* \* \*

MidWestOne Financial Group, Inc. (NASDAQ: MOFG) owns and operates the 19 locations of MidWestOne Bank within 14 communities in eastern and southern Iowa. MidWestOne Financial Group also owns and operates the 7 locations of Iowa State Bank & Trust Company, based in Iowa City, and the 3 locations of First State Bank, based in Conrad. MidWestOne intends to merge the three banks in August, 2008, with the resulting bank to be named MidWestOne Bank. The headquarters will remain in Iowa City.