## Edgar Filing: IRWIN FINANCIAL CORP - Form 8-K

IRWIN FINANCIAL CORP Form 8-K November 30, 2006

### **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): November 28, 2006

## IRWIN FINANCIAL CORPORATION

(Exact name of registrant as specified in its charter)

INDIANA 0-6835 35-1286807

(Commission File Number)

(I.R.S. Employer Identification No.)

(State or other jurisdiction of incorporation)

500 Washington Street

Columbus, Indiana 47201

(Address of principal executive offices and Zip Code)

Registrant's telephone number, including area code: (812) 376-1909

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:

o

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o

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17CFR 240.13e-4(c))

# ITEM 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

**b**). On November 28, 2006, Theodore M. Solso, a director of Irwin Financial Corporation (the "Corporation"), notified the Corporation of his decision to leave the Corporation's Board of Directors effective December, 31, 2006. An announcement of Mr. Solso's resignation is contained in the press release attached as Exhibit 99.1. Mr. Solso's letter to Will Miller, Chairman and CEO of the Corporation, is attached as Exhibit 17.

### ITEM 8.01. OTHER EVENTS

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On November 29, 2006, Irwin Financial Corporation announced its 2006 Fourth Quarter Dividend as described in the press release attached as Exhibit 99.1.

### ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

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## d.) Exhibits

Exhibit No.	<u>Description</u>
17	Letter from Mr. Solso dated November 28, 2006
99.1	Press Release dated November 29, 2006

### **SIGNATURES**

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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.

IRWIN FINANCIAL CORPORATION

(Registrant)

Date: November 30, 2006 By: /s/ Gregory F. Ehlinger

GREGORY F. EHLINGER Senior Vice President and Chief Financial Officer

### **EXHIBIT INDEX**

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99.1	Press Release dated November 29, 2006