Edgar Filing: GUARANTY BANCSHARES INC /TX/ - Form 8-K

GUARANTY BANCSHARES INC /TX/ Form 8-K September 28, 2004

## 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): September 27, 2004

## **GUARANTY BANCSHARES, INC.**

(Exact name of registrant as specified in its charter)

Texas (State or other jurisdiction of incorporation or organization) 0-23113 (Commission File Number) 75-1656431 (I.R.S. Employer Identification No.)

100 West Arkansas Mount Pleasant, Texas (Address of principal executive offices)

75455 (Zip Code)

Registrant s telephone number, including area code: (903) 572-9881

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 Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- 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 (17 CFR 240.13e-4(c)

## Edgar Filing: GUARANTY BANCSHARES INC /TX/ - Form 8-K

#### Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

Guaranty Bancshares, Inc. (the Company ) announced on September 21, 2004 that Johnny O. Conroy has been appointed to the Company s Board of Directors. Mr. Conroy, President of Conroy Ford Tractor, Inc. has served on the Board of Directors of Guaranty Bond Bank since February 17, 2004.

### **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.				

Dated: September 27, 2004

By: /s/ Clifton A Payne

Clifton A. Payne

Senior Vice President and Chief Financial Officer