

FIRST FINANCIAL CORP /IN/
Form 8-K
October 27, 2008

**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): October 27, 2008

First Financial Corporation

(Exact name of registrant as specified in its charter)

INDIANA

(State or other Jurisdiction of
Incorporation)

000-16759

(Commission File Number)

35-1546989

(IRS Employer Identification No.)

P.O. Box 540

Terre Haute, IN

(Address of Principal Executive Offices)

47808

(Zip Code)

Registrant's telephone number, including area code: **(812) 238-6264**

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

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:

- 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))

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

- (d) On October 21, 2008 the board of directors elected Villiam J. Voges to the board to complete the unexpired term of director Patrick O Leary.

SIGNATURE

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.

DATE: October 27, 2008

First Financial Corporation

/s/ Norman L. Lowery

Norman L. Lowery

Vice President, Chief Executive Officer