

EXCHANGE NATIONAL BANCSHARES INC  
Form 8-K  
October 02, 2006

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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 2, 2006

Exchange National Bancshares, Inc.

(Exact name of registrant as specified in its charter)

Missouri

0-23636

431626350

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

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

132 East High Street, Box 688, Jefferson City,  
Missouri

65102

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

573.761.6179

Not Applicable

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))



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

On September 30, 2006, David R. Goller retired from the board of directors of Exchange National Bancshares, Inc., and from the board of directors of our company's subsidiary, The Exchange National Bank of Jefferson City. In conjunction with Mr. Goller's retirement, the Board of Directors unanimously elected Julius F. Wall as director of Exchange National Bancshares.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

Exhibit No. Description

Exhibit 99 Exchange National Bancshares, Inc. press release dated October 2, 2006

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**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.

Exchange National Bancshares, Inc.

*October 2, 2006*

By: *James E. Smith*

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*Name: James E. Smith  
Title: Chairman & CEO*

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Exhibit Index

<b><u>Exhibit No.</u></b>	<b><u>Description</u></b>
99	Exchange National Bancshares, Inc. press release dated October 2, 2006.