

AMES NATIONAL CORP  
Form 8-K  
June 28, 2011

---

---

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

June 22, 2011

Date of Report (Date of Earliest Event Reported)

AMES NATIONAL CORPORATION  
(Exact Name of Registrant as Specified in its Charter)

IOWA  
(State or Other Jurisdiction of  
Incorporation or Organization)

0-32637  
(Commission File Number)

42-1039071  
(I.R.S. Employer Identification No.)

405 FIFTH STREET  
AMES, IOWA 50010  
(Address of Principal Executive Offices)

Registrant's Telephone Number, Including Area Code: (515) 232-6251

NOT APPLICABLE  
(Former Name, Former Address and Former Fiscal Year, if Changed Since Last Report)

---

---

---

Item 8.01 Other Events

On June 22, 2011, Ames National Corporation (the “Company”) held a special board of directors meeting. Dr. Douglas C. Gustafson, DVM was elected Chairman of the Board. Dr. Gustafson replaces Marvin J. Walter in this position. Mr. Walter passed away on June 1, 2011 after an eight year struggle with cancer. The Company announced that David W. Benson has been appointed to the Board of Directors.

Item 9.01 Financial Statements and Exhibits

A copy of the press release dated June 22, 2011 is attached as Exhibit 99.1.

---

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.

AMES NATIONAL CORPORATION

Date: June 28, 2011

By: /s/ Thomas H. Pohlman  
Thomas H. Pohlman, President  
(Principal Executive Officer)

---