

SOUTHERN MISSOURI BANCORP INC  
Form 8-K  
September 15, 2005

**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)

September 9, 2005

**SOUTHERN MISSOURI BANCORP, INC.**

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(Exact name of Registrant as specified in its Charter)

**Missouri**

**000-23406**

**43-1665523**

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(State or other jurisdiction  
of incorporation)

(Commission File No.)

(IRS Employer  
Identification Number)

**531 Vine Street, Poplar Bluff, Missouri**

**63901**

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(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

**(573) 778-1800**

**N/A**

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(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 5.05 Amendments to the Registrant's Code of Ethics, or Waiver of a Provision of the Code of Ethics**

On September 9, 2005, the Board of Directors of Southern Missouri Bancorp, Inc. (the "Company") approved a revised Code of Conduct and Ethics ("Code"), which applies to all directors, officers and employees of the Company and its subsidiaries. The amendments are mostly technical in nature, clarifying certain provisions and eliminating several redundancies. The revised Code also contains several modifications to the Company's insider trading policy. A copy of the revised Code is attached as Exhibit 14.

**Item 9.01 Financial Statements and Exhibits**

(c) Exhibits

14 Code of Conduct and Ethics

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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 thereunto duly authorized.

**SOUTHERN MISSOURI BANCORP, INC.**

Date: September 15, 2005

By: /s/ Greg A. Steffens

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Greg A. Steffens, President

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**EXHIBIT INDEX**

| Exhibit No. | Description                |
|-------------|----------------------------|
| 14          | Code of Conduct and Ethics |

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End