

CKX LANDS, INC.

FORM 8-K/A (Amended Current report filing)

Filed 11/13/18 for the Period Ending 10/15/18

Address	1508 HODGES STREET LAKE CHARLES, LA, 70601
Telephone	(337) 493-2399
CIK	0000352955
Symbol	CKX
SIC Code	1311 - Crude Petroleum and Natural Gas
Industry	Oil & Gas Exploration and Production
Sector	Energy
Fiscal Year	12/31

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K /A

(Amendment No. 1)

CURRENT REPORT
Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): November 8, 2018 (October 15 , 2018)

CKX LANDS , INC.

(Exact name of registrant as specified in its charter)

Louisiana
(State or other jurisdiction
of incorporation)

1-31905
(Commission
File Number)

72-0144530
(I.R.S. Employer
Identification No.)

One Lakeside Plaza, 4th Floor
127 West Broad Street
Lake Charles, Louisiana
(Address of principal executive offices)

70601
(Zip Code)

(337) 493- 2399
(Registrant's telephone number, including area code)

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

Check the appropriate box if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

EXPLANATORY NOTE

This Amendment No. 1 to Current Report on Form 8-K (this "Form 8-K/A") amends the Current Report on Form 8-K of CKX Lands, Inc. (the "Registrant") filed with the Securities and Exchange Commission on October 18, 2018 (the "Original Form 8-K"), which reported the appointment of each of Daniel J. Englander and William Gray Stream as a director of the Registrant effective as of October 15, 2018. Pursuant to Instruction 2 to Item 5.02 of Form 8-K, this Form 8-K/A is being filed solely to provide information called for in Item 5.02(d)(3) of Form 8-K that had not been determined at the time of filing of the Original Form 8-K.

Section 5 – Corporate Governance and Management

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On November 8, 2018, the Board of Directors of the Registrant appointed Mr. Englander to its Compensation Committee and Mr. Stream to its Audit Committee. The Board of Directors also appointed Mr. Englander to be the Chair of the Compensation Committee.

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.

CKX LANDS , INC.
(Registrant)

Date: November 13, 2018

By: /s/ Lee W. Boyer

Lee W. Boyer
President