

BAKKEN RESOURCES INC
Form 8-K
October 28, 2016

**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 25, 2016**

Bakken Resources, Inc.

(Exact name of registrant specified in charter)

Nevada
(State of Incorporation)

000-53632
(Commission File Number)

26-2973652
(IRS Employer
Identification No.)

825 Great Northern Blvd., Expedition Block, Suite 304, Helena, MT 59601
(Address of principal executive offices) (Zip Code)

(406) 442-9444
Issuer's Telephone Number

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 (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))
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Item 8.01 Other Items

The annual meeting of the stockholders of Bakken Resources, Inc. (the Company) scheduled for October 25, 2016, was adjourned by the Company. On October 19, 2016, a temporary restraining order (MT TRO) was issued by the Montana First Judicial District Court temporarily enjoining, among other matters, an annual meeting of the stockholders until 60 days following the Montana Court's decision on certain issues relating to the takeover attempt described in the Company's Current Report on Form 8-K filed on July 20, 2016 (Bakken Resources, Inc. vs. Val Holms, et al. vs. Dan Anderson et al. (Cause No. DDV 2016-612)). The Company filed a motion to dissolve the MT TRO on October 21, 2016, but did not receive a response from the court prior to the scheduled time of the annual meeting.

On October 25, 2016, the Company obtained an extension of a temporary restraining order issued by the Second Judicial District Court of the State of Nevada in and for the County of Washoe originally on July 22, 2016 (NV TRO). The NV TRO is extended until the trial of the action (Val Holms vs. Bakken Resources, Inc. et al. (Case No.: CV16-01086, Dept. B7)) which is expected in early 2017. The NV TRO authorizes, among other things, defense counsel for the Company to contest any takeover attempts against the Company which is before and subject to the jurisdiction of the Nevada Court.

Stockholders who submitted proxies in connection with the originally scheduled annual meeting on October 25, 2016 will continue to have such proxies in effect until November 28, 2016, unless such proxies are revoked as detailed in the materials mailed on or around October 4, 2016 to stockholders of record of the Company as of September 29, 2016.

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.

Bakken Resources, Inc.

By: /s/ Dan Anderson
Dan Anderson
Chief Financial Officer
October 27, 2016

nted Mr. Richard M. Riccobono to their respective Boards of Directors effective November 17, 2016. The appointment of Mr. Riccobono as a Director of the Company, the Bank and FFD was at the recommendation of each Board's nominating committee. Mr. Riccobono was appointed to serve on the Company's Audit/Compliance/Risk Committee and the Compensation and Awards Committee and was appointed as Chair of the Bank's Internal Asset Review Committee. Mr. Riccobono was not appointed to serve on any of FFD's committees at this time. For further information concerning Mr. Riccobono's background, reference is made to the press release dated November 18, 2016, which is attached hereto as Exhibit 99.1 and incorporated herein by reference.

There are no family relationships between Mr. Riccobono and any director or other executive officer of the Company, the Bank and FFD and Mr. Riccobono was not appointed as a director pursuant to any arrangement or understanding with any person. Mr. Riccobono has not engaged in any transaction with the Company, the Bank of FFD that would be reportable as a related party transaction under the rules of the Securities and Exchange Commission.

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

(a) On November 17, 2016, the Company amended its Bylaws to increase the number of directors from eight to nine members. A copy of the Company's Amended and Restated Bylaws are attached hereto as Exhibit 3.2.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

The following exhibits are being furnished herewith and this list shall constitute the exhibit index:

- 3.2 Amended and Restated Bylaws of First Financial Northwest, Inc.
 - 99.1 Press Release of First Financial Northwest, Inc. dated November 18, 2016
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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.

FIRST FINANCIAL NORTHWEST, INC.

DATE: November 18, 2016 By: /s/Richard P. Jacobson
Richard P. Jacobson
Chief Financial Officer
