## Edgar Filing: LSB INDUSTRIES INC - Form 8-K

LSB INDUSTRIES INC Form 8-K May 19, 2005

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)		orted)	May 12, 2005	
	I CD TN	DUGEDIEG ING		
		<b>IDUSTRIES, INC.</b> Exact name of registra	ant as specified in	n its charter)
	,			,
Delawa	re	1-7677		73-1015226
(State or other of incorpor	-	(Commission F Number)		(IRS Employer entification No.)
16 South Pennsylvania Avenue, Oklahoma City, Oklahoma				73107
(Address of principal executive offices)				(Zip Code)
Registrant's telephone number, including area code: (405) 235-4546				-4546
		Not applicable		
(For	mer name or former ac	ddress, if changed sin	nce last report)	
obligation of the regi      Written communi      Soliciting mate      Pre-commencemen      Pre-commencemen  Item 5.03. Amendments	cations pursuant to F rial pursuant to Rule t communications purs t communications purs	Rule 425 under the Sec e 14a-12 under the Exc suant to Rule 14d-2(b) suant to Rule 13e-4(c)	curities Act change Act under the Exchang under the Exchang	ge Act
On May 12, 2005 the Bo increase the maximum n thirteen. The resolut	umber of directors th	nat shall constitute	the whole Board of	Directors from twelve to
Item 7. F	inancial Statements a	and Exhibits.		
(c)	Exhibits			
3.1 Resolution of the	Board of Directors of	of LSB Industries, Ind	c., adopted May 12,	, 2005.

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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.

Dated: March 18, 2005.

LSB INDUSTRIES, INC.

By: /s/ Tony M. Shelby
Tony M. Shelby,
Executive Vice President and
Chief Financial Officer