

HALLMARK FINANCIAL SERVICES INC  
Form 8-K  
June 05, 2009

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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):  
June 5, 2009

HALLMARK FINANCIAL SERVICES, INC.  
(Exact Name of Registrant as Specified in Its Charter)

Nevada  
(State or Other Jurisdiction of Incorporation)

001-11252                      87-0447375  
(Commission File Number)      (IRS Employer Identification  
No.)

777 Main Street, Suite 1000,                  76102  
Fort Worth, Texas  
(Address of Principal Executive              (Zip Code)  
Offices)

817-348-1600  
(Registrant's Telephone Number, Including Area Code)

Not Applicable  
(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 (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))

o 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 Events

On June 5, 2009, a wholly-owned subsidiary of the Registrant, American Hallmark Insurance Company (“AHIC”), completed the previously announced acquisition of all of the issued and outstanding shares of CYR Insurance Management Company (“CYR”), a Texas corporation, from T.B.A. Insurance Group, Ltd. (the “Seller”). CYR has as its primary asset a management agreement with State and County Mutual Fire Insurance Company (“SCM”) which provides for CYR to have management and control of SCM. Prior to the execution and closing of the purchase agreement, there was no material relationship between the Seller and the Registrant or any of its affiliates.

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 duly authorized.

HALLMARK FINANCIAL SERVICES, INC.

Date: June 5, 2009

By:

/s/ Jeffrey R. Passmore  
Jeffrey R. Passmore, Chief Accounting  
Officer