



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

Effective as of February 15, 2016, the Board of Directors of Chicago Rivet & Machine Co. (the "Company") approved an amendment to Article III, Section 2 of the Company's Amended and Restated By-Laws to decrease the number of directors to seven.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

3.1 Article III, Section 2 of the Amended and Restated By-Laws of Chicago Rivet & Machine Co., as amended.

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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.

CHICAGO RIVET & MACHINE CO.

Date: February 15, 2016

/s/ Michael J. Bourg  
By: Michael J. Bourg  
Its: President and Treasurer

Exhibit Index

Exhibit	Exhibits
No.	
3.1	Article III, Section 2 of the Amended and Restated By-Laws of Chicago Rivet & Machine Co., as amended.