

CKX LANDS, INC.
Form 8-K
April 29, 2013

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): **April 25, 2013**

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

(IRS Employer
Identification No.)

1424 Ryan Street, Suite A, Lake Charles, LA
(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 below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the Registrant under any of the following provisions:

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))

Section 5 Corporate Governance and Management

Item 5.02

Effective April 25, 2013, Mr. Joseph K. Cooper retired as Chairman of the Board of Directors, Chief Executive Officer and President of CKX Lands, Inc.

Effective April 25, 2013, Mr. Brian R. Jones was elected Chief Executive Officer and President of CKX Lands, Inc. by the Board of Directors. Mr. Jones also serves as Chief Financial Officer and Treasurer of CKX Lands, Inc. and has served in this capacity since 2006. Mr. Jones is a certified public accountant and certified fraud examiner and managing member of Brian R. Jones CPA, LLC.

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.

Date: April 26, 2013 By: */s/ Brian R. Jones*
Brian R. Jones
President and Treasurer