

BankGuam Holding Co  
Form 8-K  
March 29, 2012

**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): March 26, 2012**

**BankGuam Holding Company**

(Exact name of registrant as specified in its charter)

**Guam**  
(State or other jurisdiction  
of incorporation)

**000-54483**  
(Commission  
File Number)

**66-0770448**  
(IRS Employer  
Identification No.)

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**P.O. Box BW**

**Hagatna, Guam**  
(Address of principal executive offices)

**Registrant's telephone number, including area code: (671) 472-5300**

**96910**  
(Zip Code)

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))

**Item 5.03. Amendments to Articles of Incorporation or By-laws; Change in Fiscal Year.**

The Board of Directors of BankGuam Holding Company (the Company ) adopted a resolution amending the Company s By-laws as of March 26, 2012. Article I, Section 2 of the By-laws were revised to provide that the date, time and place of the annual meeting of shareholders shall be determine by the Board of Directors each year. Previously, the Company s By-laws provided that the annual meeting of shareholders shall be held on the first day of May in each year.

**Item 9.01. Financial Statements and Exhibits.**

**(d) Exhibits.**

<b>Exhibit No.</b>	<b>Exhibit</b>
3.03	Amended Article I, Section 2 of By-laws of the Company

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, we have duly caused this Report to be signed on our behalf by the undersigned thereunto duly authorized.

**BANKGUAM HOLDING COMPANY**

BY: /s/ LOURDES A. LEON GUERRERO  
Lourdes A. Leon Guerrero  
*President and Chief Executive Officer*

**Date:** March 29, 2012

**EXHIBIT LIST**

<b>Exhibit No.</b>	<b>Description of Exhibit</b>
3.03	Amended Article I, Section 2 of By-laws of the Company