

MACATAWA BANK CORP
Form 8-K
October 26, 2010

**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): October 21, 2010

MACATAWA BANK CORPORATION

(Exact name of registrant as specified in its charter)

Michigan
(State or other jurisdiction of
Incorporation)

000-25927
(Commission File Number)

38-3391345
(I.R.S. Employer
Identification No.)

10753 Macatawa Drive, Holland, Michigan
(Address of principal executive
offices)

49424
(Zip Code)

(616) 820-1444
(Registrant's Telephone Number, Including Area Code)

Not Applicable
(Former name or former address, if changed since last year)

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)).
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Item 5.02 **Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On October 21, 2010, Robert L. Herr and Thomas P. Rosenbach were appointed to the Board of Directors of Macatawa Bank Corporation (the "Corporation") and Macatawa Bank effective October 25, 2010. Messrs. Herr and Rosenbach have not yet been appointed to any committees of the Corporation's Board of Directors.

Neither Mr. Herr nor Mr. Rosenbach is a party to any transaction, or series of transactions, required to be disclosed pursuant to Item 404(a) of Regulation S-K. There is no arrangement or understanding pursuant to which Messrs. Herr and Rosenbach were selected as directors.

Messrs. Herr and Rosenbach will each be entitled to receive compensation for their service as a director consistent with the compensation paid to other directors as described in the Corporation's Proxy Statement for the Corporation's May 4, 2010 annual meeting.

Item 7.01 **Regulation FD Disclosure.**

On October 26, 2010, the Corporation issued the press release furnished with this report as Exhibit 99.1, which is here incorporated by reference. The information disclosed under this Item 7.01 and the Exhibit are furnished to, and not filed with, the Commission.

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

(d)

Exhibits:

99.1

Press Release dated October 26, 2010. This Exhibit is furnished to, and not filed with, the Commission.

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.

Dated: October 26, 2010

MACATAWA BANK CORPORATION

By

/s/ Jon W. Swets

Jon W. Swets
Chief Financial Officer

EXHIBIT INDEX

Exhibit
Number

Document

99.1

Press Release dated October 26, 2010. This Exhibit is furnished to, and not filed with, the Commission.