

CAPITOL FEDERAL FINANCIAL
Form 8-K
October 22, 2007

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 22, 2007

CAPITOL FEDERAL FINANCIAL

(Exact name of Registrant as specified in its Charter)

United States

000-25391

48-1212142

(State or other jurisdiction of incorporation)

(Commission File Number)

(IRS Employer

Identification Number)

700 Kansas Avenue Topeka, Kansas 66603

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code:

(785) 235-1341

N/A

(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)

- o 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))

ITEM 5.03 AMENDMENT TO ARTICLES OF INCORPORATION OR BYLAWS; CHANGE IN FISCAL YEAR

On October 19, 2007, the Board of Directors approved an amendment to the Company's bylaws designating that shares of capital stock of the Capitol Federal Financial ("CFFN") may be issued in certificated or non-certificated form. The amendment was made in order to comply with a recent change in the listing requirements of the Nasdaq Stock Market, the exchange on which CFFN stock is listed. The amendment is effective upon filing with the Office of Thrift Supervision.

ITEM 7.01 REGULATION FD DISCLOSURE

The Registrant's press release dated October 22, 2007, announcing a cash dividend of \$0.50 per share on outstanding CFFN common stock payable on November 16, 2007 to stockholders of record as of the close of business on November 2, 2007, is attached hereto as Exhibit 99, and is incorporated herein by reference.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

Exhibit 3 - Amendment to Bylaws

Exhibit 99 - Dividend Press Release dated October 22, 2007

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.

CAPITOL FEDERAL FINANCIAL

Date: October 22, 2007

By: \s\ Kent G. Townsend

Kent G. Townsend, Executive Vice-President
and Chief Financial Officer