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FIRST CAPITAL INC Form 8-K January 10, 2003

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): January 10, 2003

First Capital, Inc.

(Exact name of registrant as specified in charter)

(State or other jurisdictio of incorporation)

O-25023

(Commission File of incorporation)

Number)

35-2056949

(I.R.S. Employer of incorporation) _____ Identification No.)

47112 220 Federal Drive N.W., Corydon, Indiana _____ _____ (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (812) 738-2198

Not Applicable _____

(Former name or former address, if changed since last report)

2

Item 5. Other Events

On January 10, 2002, Registrant issued a press release announcing that the Registrant's annual meeting of stockholders will be held on April 23, 2002.

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Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

Exhibit 99.1 Registrant's Press Release dated January 10, 2003.

3

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.

FIRST CAPITAL, INC.

Date: January 10, 2003 By: /s/ William W. Harrod

William W. Harrod President and Chief Executive Officer