

HORIZON BANCORP /IN/
Form 8-K
August 22, 2005

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) **August 19, 2005**

Horizon Bancorp

(Exact Name of Registrant as Specified in Its Charter)

Indiana
(State or Other Jurisdiction of
Incorporation)

000-10792
(Commission File Number)

35-1562417
(IRS Employer Identification
No.)

515 Franklin Square, Michigan City, Indiana
(Address of Principal Executive Offices)

46360
(Zip Code)

(219) 879-0211
(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 (*see* General Instruction A.2. below):

- .. 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 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

As previously reported, on June 14, 2005, the Board of Directors of Horizon Bancorp (the “Company”), the parent company of Horizon Bank, N.A. (the “Bank”), appointed Daniel Buresh to the office of Assistant Treasurer of the Company. Mr. Buresh, age 46, has served as Vice President and Chief Accounting Officer of the Bank since 1999.

As Assistant Treasurer, Mr. Buresh has full authority to act as the Treasurer in the event of the absence or inability to act of the Company’s Treasurer.

The Company’s Treasurer, James H. Foglesong, is expected to be away from the Company from time to time in the near future for medical reasons. Mr. Buresh will act as the Company’s Treasurer and Chief Financial and Chief Accounting Officer during any absence by Mr. Foglesong.

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 hereto duly authorized.

Date: August 18, 2005

Horizon Bancorp

By:

/s/ Craig M. Dwight
President and Chief Executive Officer