

Edgar Filing: FIRST MID ILLINOIS BANCSHARES INC - Form 8-K

Item 8.01. Other Events.

On August 22, 2006, the Board of Directors of First Mid-Illinois Bancshares, Inc. (the "Company") authorized the repurchase of \$5 million of additional shares of the Company's common stock by the Company either in the open market or in privately negotiated transactions, bringing the total amount of common stock that the Company is authorized to repurchase under all its repurchase programs to approximately \$5,217,000. This repurchase program has no fixed expiration date.

SIGNATURE

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 MID-ILLINOIS BANCSHARES, INC.

Dated: August 23, 2006

/s/ William S. Rowland

William S. Rowland
President and Chief Executive Officer