

NATIONAL SECURITY GROUP INC  
Form 8-K  
January 25, 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): January 22, 2010**

**THE NATIONAL SECURITY GROUP, INC.**

(Exact name of registrant as specified in its charter)

|  |                                     |  |
|--|-------------------------------------|--|
| Delaware<br>(State or other jurisdiction of<br>incorporation)                            | 0-18649<br>(Commission File Number) | 63-1020300<br>(IRS Employer Identification<br>No.) |
| 661 East Davis Street<br>Elba, Alabama 36323<br>(Address of principal executive offices) |                                     | 36323<br>(Zip Code)                                |
| Registrant's telephone number, including area<br>code:                                   | (334) 897-2273                      |  |
| N/A<br>(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:

## Edgar Filing: NATIONAL SECURITY GROUP INC - Form 8-K

- 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.**

On January 22, 2010, Carolyn Brunson, director of The National Security Group, Inc. (the "Company") requested that she not stand for re-election at the 2010 Annual Shareholders' Meeting. Mrs. Brunson has served as a director since 1978 and will continue to support the Company and Board of Directors by serving in the capacity of director emeritus. Mrs. Brunson's emeritus status will be effective May 14, 2010. Mrs. Brunson's decision was not due to any disagreement with the Company on any matter relating to its operations, policies or practices.

---

**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.

Dated: January 25, 2010

**The National Security Group, Inc.**

By: /s/ Brian R. McLeod

Brian R. McLeod

Chief Financial Officer

