

CHESAPEAKE ENERGY CORP  
Form 8-K  
June 13, 2007

**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)

June 13, 2007 (June 8, 2007)

**CHESAPEAKE ENERGY CORPORATION**

(Exact name of Registrant as specified in its Charter)

**Oklahoma**  
(State or other jurisdiction of incorporation)

**1-13726**  
(Commission File No.)

**73-1395733**  
(IRS Employer Identification No.)

**6100 North Western Avenue, Oklahoma City, Oklahoma**  
(Address of principal executive offices)

**73118**  
(Zip Code)

**(405) 848-8000**  
(Registrant's telephone number, including area code)

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))

Edgar Filing: CHESAPEAKE ENERGY CORP - Form 8-K

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act  
(17 CFR 240.13e-4(c))

**Section 5 Corporate Governance and Management**

**Item 5.03 Amendments to Articles of Incorporation or Bylaws.**

Effective June 8, 2007, the Board of Directors of Chesapeake Energy Corporation (the Company ) approved an amendment to the Company s Bylaws. The purpose of the amendment was to update the Stock Certificates section to specifically allow for direct registration of common stock shares. A copy of the Amended and Restated Bylaws is attached hereto as Exhibit 3.1.

**Section 9 Financial Statements and Exhibits**

**Item 9.01 Final Statements and Exhibits.**

(c) Exhibits

<b>Exhibit No.</b>	<b>Document Description</b>
3.1	Chesapeake Energy Corporation Amended and Restated Bylaws

**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.

**CHESAPEAKE ENERGY CORPORATION**

By: /s/ JENNIFER M. GRIGSBY  
Jennifer M. Grigsby

Senior Vice President, Treasurer and Corporate Secretary

Date: June 13, 2007

**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Document Description</b>
3.1	Chesapeake Energy Corporation Amended and Restated Bylaws

4