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GREENE COUNTY BANCORP INC
Form 8-K/A
January 08, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K/A

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): December 15, 2009

GREENE COUNTY BANCORP, INC.

(Exact Name of Registrant as Specified in its Charter)

| | | |
|--|---|--|
| ----- Federal ----- (State or Other Jurisdiction of Incorporation) | 0-25165 ----- (Commission File No.) | 14-1809721 ----- (I.R.S. Employer Identification No.) |
|--|---|--|

| | |
|---|------------------------------|
| 302 Main Street, Catskill NY ----- (Address of Principal Executive Offices) | 12414 ----- (Zip Code) |
|---|------------------------------|

Registrant's telephone number, including area code: (518) 943-2600

Not Applicable

(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 5.03(a). Amendments to Articles of Incorporation or Bylaws; Change in

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Fiscal Year

On December 15, 2009, the Board of Directors of Greene County Bancorp, Inc. (the "Company") unanimously approved two amendments to the Company's Bylaws. The amendments were described in a Form 8K filed by the Company on December 22, 2009 and the Bylaws, as amended, were filed as Exhibit 3.2 to the Form 8K.

The Company is amending the Form 8K previously filed to correct the Bylaws that were filed as Exhibit 3.2. The corrected Bylaws are attached hereto as Exhibit 3.2.

Item 9.01 Financial Statements and Exhibits

- (a) Financial Statements of businesses acquired. Not Applicable.
- (b) Pro forma financial information. Not Applicable.
- (c) Shell Company Transactions. Not Applicable
- (d) Exhibits.

The following Exhibit is attached as part of this report:

3.2 Greene County Bancorp, Inc. Bylaws, as amended

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.

GREENE COUNTY BANCORP, INC.

DATE: January 7, 2010

By: /s/ Michelle Plummer

Michelle Plummer
Executive Vice President and Chief
Financial Officer and Chief
Operating Officer