

RENASANT CORP  
Form 8-K  
June 21, 2005

---

**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**

**June 17, 2005**

Date of Report (Date of Earliest Event Reported)

---

**RENASANT CORPORATION**

(Exact Name of Registrant as Specified in its Charter)

---

**Mississippi**  
(State or Other Jurisdiction  
of Incorporation)

**000-12154**  
(Commission File Number)

**64-0676974**  
(I.R.S. Employer  
Identification Number)

**209 Troy Street, Tupelo, Mississippi 38802-0709**

(Address of Principal Executive Offices)(Zip Code)

Edgar Filing: RENASANT CORP - Form 8-K

**Registrant's Telephone Number, including area code: (662) 680-1001**

**(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:

- 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. Amendments to Articles of Incorporation or Bylaws; Changes in Fiscal Year.**

On June 17, 2005, the Board of Directors of Renasant Corporation (the Company ) adopted amendments to the Company s Bylaws. The amendments (i) create the position of a lead director, elected from among the independent directors of the Board and having such powers and duties as described in the amendments, and (ii) revise the structure of the Company s Executive Committee to include the lead director. A copy of the Articles of Amendment to the Bylaws of the Company is attached hereto as Exhibit 3.1.

**Item 9.01. Financial Statements and Exhibits.**

(c) Exhibits.

3.1 Articles of Amendment to the Bylaws of Renasant Corporation

**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.

**RENASANT CORPORATION**

---

Registrant

/s/ E. Robinson McGraw

---

E. Robinson McGraw  
Chairman, President & Chief Executive Officer

DATE: June 21, 2005

**EXHIBIT INDEX**

<b><u>EXHIBIT NUMBER</u></b>	<b><u>DESCRIPTION</u></b>
3.1	Articles of Amendment to the Bylaws of Renasant Corporation