

WILSON BANK HOLDING CO  
Form 8-K  
July 29, 2008

**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): July 29, 2008 (July 24, 2008)**

**WILSON BANK HOLDING COMPANY**  
*(Exact Name of Registrant as Specified in Charter)*

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

**000-20402**  
*(Commission  
File Number)*

**62-1497076**  
*(I.R.S. Employer  
Identification No.)*

**623 West Main Street  
Lebanon, Tennessee**  
*(Address of Principal Executive Offices)*

**37087**  
*(Zip Code)*

**(615) 444-2265**  
*(Registrant's Telephone Number, Including Area Code)*

**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))
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**Item 2.02 Results of Operations and Financial Condition.**

On July 24, 2008, Wilson Bank Holding Company (the Company ) issued the press release furnished herewith as Exhibit 99.1 announcing the declaration of a \$.30 dividend payable on July 31, 2008 to shareholders of record as of July 1, 2008 and the Company s earnings for the six months ended June 30, 2008.

**Item 7.01 Regulation FD Disclosure.**

On July 24, 2008, the Company issued the press release furnished herewith as Exhibit 99.1 announcing the declaration of a \$.30 dividend payable on July 31, 2008 to shareholders of record as of July 1, 2008 and the Company s earnings for the six months ended June 30, 2008.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

99.1 Press Release of Wilson Bank Holding Company, dated July 24, 2008.

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**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.

**WILSON BANK HOLDING COMPANY**

By: /s/ Randall Clemons  
Randall Clemons  
Chief Executive Officer

Date: July 29, 2008

**EXHIBIT INDEX**

99.1 Press Release of Wilson Bank Holding Company, dated July 24, 2008.

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