

TEAM FINANCIAL INC /KS
Form DFAN14A
June 12, 2008

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

SCHEDULE 14A
(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

(Amendment No. _____)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Under Rule 14a-12

TEAM FINANCIAL, INC.

(Name of Registrant as Specified In Its Charter)

KEITH B. EDQUIST
JEFFREY L. RENNER
LLOYD A. BYERHOF

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
 - Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
-

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregated value of transaction:

(5) Total fee paid:

o Fee paid previously with preliminary materials.

o Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

FOR IMMEDIATE RELEASE

PRESS RELEASE

DEADLINE EXTENDED UNTIL NOON CENTRAL TIME, JUNE 16, 2008, FOR TEAM FINANCIAL, INC.
ESOP PARTICIPANTS TO RETURN VOTING DIRECTIONS

OMAHA, NE (June 12, 2008) - Keith B. Edquist today announced that he received written confirmation from U.S. Trust that the deadline for participants with allocated shares in the Team Financial, Inc. Employee Stock Ownership Plan ("ESOP") to return their voting directions to U.S. Trust for the Team Financial 2008 Annual Meeting of Shareholders has been extended to Noon on June 16, 2008. U.S. Trust was recently appointed to serve as special independent fiduciary to the ESOP as a result of the contested Board of Directors election.

"I am very pleased that the special independent trustee has agreed to extend this deadline. I had requested an extension out of concern that the deadline previously communicated to participants by the Company did not accord them a fair opportunity to consider the independent ballot comprised of Keith B. Edquist, Lloyd A. Byerhof and Jeffrey L. Renner, who appear on the GOLD proxy card. This extension provides participants with an additional six days to direct their vote."

ESOP participants or other Team Financial shareholders that need assistance in voting can call Morrow & Co., LLC, the firm assisting Keith B. Edquist with the proxy solicitation, at 800-662-5200.

Contact:

Keith B. Edquist
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