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FIRST FINANCIAL CORP /IN/  
Form 8-K  
June 27, 2005

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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 27, 2005

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First Financial Corporation

-----  
(Exact Name of Registrant as Specified in Its Charter)

INDIANA

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(State or Other Jurisdiction of Incorporation)

000-16759

35-1546989

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(Commission File Number)

(IRS Employer Identification No.)

P.O. Box 540  
Terre Haute, IN

47808

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(Address of Principal Executive Offices)

(Zip Code)

(812) 238-6264

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(Registrant's Telephone Number, Including Area Code)

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(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 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

- (b) On June 21, 2005 the board of directors accepted the resignation of board member Chapman J. Root II for personal reasons not involving the company.
- (d) On June 21, 2005 the board of directors elected Ronald K. Rich to the board to complete the unexpired term of director Chapman J. Root II.

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.

DATE: June 27, 2005

First Financial Corporation

/s/ Norman L. Lowery

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Norman L. Lowery

Vice President, Chief Executive Officer