

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit No.	Description
99.1	Eagle Bancorp press release issued August 31, 2010.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Eagle Bancorp Montana, Inc

(Registrant)

August 31, 2010

/s/ **CLINT J. MORRISON**

(Date)

Clint J. Morrison
Senior Vice President & CFO

Index to Exhibits

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