

GETTY REALTY CORP /MD/
Form 8-K
November 14, 2011

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): November 10, 2011

GETTY REALTY CORP.

(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction
of incorporation)

001-13777
(Commission
File Number)

11-3412575
(IRS Employer
Identification No.)

Edgar Filing: GETTY REALTY CORP /MD/ - Form 8-K

125 Jericho Turnpike, Suite 103, Jericho, New York,
(Address of principal executive offices)

Registrant's telephone number, including area code: (516) 478-5400

11753
(ZIP Code)

(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. Amendment to Articles of Incorporation or Bylaws; Change in Fiscal Year

On November 10, 2011, the Board of Directors of Getty Realty Corp. (the Company) approved an amendment to the Company s Bylaws (the Bylaw Amendment) which amends Article III of the Bylaws to allow for the taking of Board or Board committee action and the delivery of notice of Board or Board committee meetings by electronic transmission.

The foregoing summary information set forth in this Current Report on Form 8-K regarding the Company s Bylaw Amendment is qualified in its entirety by reference to the full text of the Bylaws, as amended, a copy of which is attached as Exhibit 3.2 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

Exhibit

| Number | Description |
|--------|---|
| 3.2 | Bylaws of Getty Realty Corp., as amended, as of November 10, 2011 |

SIGNATURES

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.

GETTY REALTY CORP.

By: /s/ Thomas Stirnweis

Name: Thomas Stirnweis

Title: Vice President, Treasurer and Chief Financial Officer

Date: November 14, 2011

INDEX TO EXHIBITS

| Exhibit | Description |
|---------|---|
| 3.2 | Bylaws of Getty Realty Corp., as amended, as of November 10, 2011 |