

M I HOMES INC  
Form 8-K/A  
May 08, 2013

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

FORM 8-K/A

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(D)  
OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): May 7, 2013 (December 27, 2012)

M/I HOMES, INC.  
(Exact name of registrant as specified in its charter)

|   |  |   |
|---|--|---|
| Ohio<br>(State of Other Jurisdiction<br>of Incorporation) | 1-12434<br>(Commission<br>File Number) | 31-1210837<br>(I.R.S. Employer<br>Identification No.) |
|---|--|---|

|  |                     |
|--|---------------------|
| 3 Easton Oval, Suite 500, Columbus, Ohio<br>(Address of Principal Executive Offices) | 43219<br>(Zip Code) |
|--|---------------------|

(614) 418-8000  
(Telephone Number)

N/A  
(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))
-

Section 5 - Corporate Governance and Management

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On December 27, 2012, M/I Homes, Inc. (the "Company") filed a Form 8-K disclosing that Michael P. Glimcher had been appointed to the Company's Board of Directors effective January 1, 2012. Committee assignments for Mr. Glimcher had not been determined as of the filing of the Report. This Form 8-K/A amends the Report to disclose that on May 7, 2013, upon the recommendation of the Nominating and Governance Committee, the Company's Board of Directors appointed Mr. Glimcher to serve on the Nominating and Governance Committee of the Board.

---

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.

Date: May 8, 2013

M/I Homes, Inc.

By:            /s/Ann Marie W. Hunker  
                  Ann Marie W. Hunker  
                  Vice President, Controller  
                  and Chief Accounting Officer