
Section 1: 8-K (8-K)

**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): February 26, 2007



TCF FINANCIAL CORPORATION
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

001-10253
(Commission File Number)

41-1591444
(I.R.S. Employer Identification No.)

200 Lake Street East, Mail Code EX0-03-A, Wayzata, Minnesota 55391-1693
(Address of principal executive offices)

(612) 661-6500
(Registrant's telephone number, including area code)

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))
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Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

Effective February 26, 2007, Article III, Section 12 (“Age Limitation”) of the Bylaws of TCF Financial Corporation (the “Company”) was amended to eliminate the mandatory retirement age of its Board of Directors. There were no other changes to the Bylaws. Previously, mandatory retirement was imposed based on a director reaching age 70. The text of the amendment is attached hereto as Exhibit 3(b)-2.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits.

<u>Exhibit No.</u>	<u>Description</u>
3(b)-2#	Amendment to the Bylaws of TCF Financial Corporation

Filed herein

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, thereunto duly authorized.

TCF FINANCIAL CORPORATION

/s/ Lynn A. Nagorske

Lynn A. Nagorske,
Chief Executive Officer and Director
(Principal Executive Officer)

/s/ Thomas F. Jasper

Thomas F. Jasper, Executive Vice President and
Chief Financial Officer
(Principal Financial Officer)

/s/ David M. Stautz

David M. Stautz, Senior Vice President,
Controller and Assistant Treasurer
(Principal Accounting Officer)

Dated: March 1, 2007

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Section 2: EX-3.(B)-2 (EX-3.(B)-2)

Exhibit 3(b)-2

SECRETARIAL CERTIFICATION
OF THE
BOARD OF DIRECTORS
OF

TCF FINANCIAL CORPORATION

February 26, 2007

RE: Approve Bylaw Amendment to Eliminate Mandatory Retirement Age

WHEREAS, the Board of Directors has authority under Article 11 of the Restated Certificate of Incorporation to amend the Bylaws;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that Article III, Section 12 (“Age Limitation”) of the Restated Bylaws is hereby amended to delete the text indicated and reserve the section:

SECTION 12. ~~Age Limitation. No person shall be nominated or renominated for director if that person has attained the age of 70.~~
{Reserved}

I, Gregory J. Pulles, Secretary of TCF Financial Corporation do hereby certify that the foregoing is a true and correct copy of an amendment duly adopted by the unanimous written consent of the Board of Directors of TCF Financial Corporation effective February 26, 2007 and that the unanimous written action has not been modified or rescinded as of the date hereof.

Dated: February 26, 2007

(Corporate Seal)

/s/ Gregory J. Pulles

Gregory J. Pulles, Secretary

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