
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):

August 12, 2009

CIB Marine Bancshares, Inc.

(Exact name of registrant as specified in its charter)

Wisconsin

000-24149

37-1203599

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

N27 W24025 Paul Court, Pewaukee,
Wisconsin

53072

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

262-695-6010

Not Applicable

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))
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Item 1.01 Entry into a Material Definitive Agreement.

On August 12, 2009, the registrant entered into a second amendment to the Services Agreement dated January 7, 2008, with dbrok group, LLC. The amendment eliminates work day limits and states that the agreement is terminable upon written notice by either party. A copy of the amendment is attached hereto as Exhibit 99.1 and incorporated into this item 1.01 by reference.

Item 9.01 Financial Statements and Exhibits.

Exhibit 99.1 - Second Amendment to Services Agreement dated January 7, 2008.

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.

CIB Marine Bancshares, Inc.

August 14, 2009

By: *John P. Hickey, Jr.*

Name: John P. Hickey, Jr.

Title: President & CEO

Exhibit Index

<u>Exhibit No.</u>	<u>Description</u>
99.1	Second Amendment to Services Agreement dated January 7, 2008

SECOND AMENDMENT TO SERVICES AGREEMENT DATED JANUARY 7, 2008

This Second Amendment to Services Agreement is made this 12th day of August, 2009 between CIB Marine Bancshares, Inc. (hereinafter "Client"), a Wisconsin corporation, and dbrok group, LLC (hereinafter "dbrok"), a Wisconsin limited liability company.

The parties agree that the Services Agreement dated January 7, 2008 between Client and dbrok (the "Agreement") is hereby modified and amended as follows:

1. The term of the Agreement shall be extended from the date indicated in the First Amendment to the Services Agreement and shall continue until terminated in writing by either party. Any provisions of the agreement related to work day limits is hereby deleted.

IN WITNESS WHEREOF, the parties have signed this Amendment as of the day and year first written above.

CIB Marine Bancshares, Inc.

/s/ Daniel J. Rasmussen
By: Daniel J. Rasmussen
Its: SVP & General Counsel

dbrok group, LLC

/s/ Edwin J. Depenbrok
By: Edwin J. Depenbrok