

FACT CORP
Form 8-K/A
August 27, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K
AMENDMENT NO. 1

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 27, 2008 [August 10, 2008]**

FACT CORPORATION

(Exact name of registrant as specified in its charter)

Colorado

000-17232

84-0888594

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(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

1530 - 9 Avenue S.E., Calgary, Alberta, Canada T2G 0T7

(Address of principal executive offices)

(Zip Code)

(403) 204-0260

Registrant's telephone number, including area code

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 (see General Instruction A.2. below):

☐ 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 5.02

Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Resignation of Brad D. Hunsaker from the Board of Directors:

On August 10, 2008, Mr. Hunsaker was appointed to the Board of Directors of FACT Corporation. Further to his appointment, Mr. Hunsaker and the Company agreed that he would resign from the Board of Directors and undertake a consultancy contract with the Company until such time as the Company obtained directors and officers insurance.

The Company is currently seeking quotes on such insurance and hopes to reappoint Mr. Hunsaker to the Board of Directors shortly.

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.

FACT CORPORATION

August 27, 2008

By: /s/ Jacqueline Danforth

Jacqueline Danforth

President