

Edgar Filing: NIKE INC - Form 8-K

NIKE INC
Form 8-K
September 21, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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): September 18, 2006

NIKE, INC.

(Exact Name of Registrant as Specified in Charter)

<u>Oregon</u>	<u>1-10635</u>	<u>93-0584541</u>
(State of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

One Bowerman Drive
Beaverton, Oregon 97005-6453

(Address of Principal Executive Offices)

(503) 671-6453

(Registrant's telephone number, including area code)

NO CHANGE

(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 Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01 Other Events

Edgar Filing: NIKE INC - Form 8-K

Submission of Matters to a Vote of Security Holders

The Company's annual meeting of shareholders was held on Monday, September 18, 2006, in Beaverton, Oregon. The following matters were submitted to a vote of the shareholders, the results of which are as follows:

Proposal 1 - Election of Directors:

	For	Votes Cast Withheld	Broker Non-Votes
	_____	_____	_____
Directors Elected by holders of Class A Common Stock:			
John G. Connors	63,088,671	-0-	-0-
Timothy D. Cook	63,088,671	-0-	-0-
Ralph D. DeNunzio	63,088,671	-0-	-0-
Douglas G. Houser	63,088,671	-0-	-0-
Philip H. Knight	63,088,671	-0-	-0-
Mark G. Parker	63,088,671	-0-	-0-
Orin C. Smith	63,088,671	-0-	-0-
John R. Thompson, Jr.	63,088,671	-0-	-0-

Directors Elected by holders of Class B Common Stock:

Jill K. Conway	160,199,653	3,858,591	-0-
Alan B. Graf, Jr.	161,964,518	2,093,726	-0-
Jeanne P. Jackson	160,988,462	3,069,782	-0-

Proposal 2 - Shareholder Proposal Regarding a Charitable Contributions Report:

A shareholder proposal regarding a charitable contributions report was not submitted to a vote of the shareholders.

Proposal 3 - Ratify the appointment of PricewaterhouseCoopers LLP as Independent registered public accounting firm:

Class A and Class B Common Stock Voting Together:

	For	Against	Abstain	Broker Non-Votes
	_____	_____	_____	_____
	222,772,427	3,143,671	1,230,816	-0-

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.

NIKE, Inc.
(Registrant)

Date: September 21, 2006

/s/ Donald W. Blair

Edgar Filing: NIKE INC - Form 8-K

By: Donald W. Blair
Chief Financial Officer