

MICRON TECHNOLOGY INC
Form 8-K/A
April 22, 2011

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

April 7, 2011

Date of Report (date of earliest event reported)

MICRON TECHNOLOGY, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

1-10658
(Commission File Number)

75-1618004
(I.R.S. Employer
Identification No.)

8000 South Federal Way
Boise, Idaho 83716-9632
(Address of principal executive
offices)

(208) 368-4000
(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 (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-4c)
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On April 8, 2011, the Company filed a Current Report on Form 8-K pursuant to Item 5.02 related to the appointment of Patrick J. Byrne to the Company's Board of Directors (the "Current Report on Form 8-K"). The Company has filed this amendment to the previously filed Current Report on Form 8-K to include this additional Item 5.03 not included in the original filing.

Item 5.03. Amendments to Articles of Incorporation or Bylaws; Changes in Fiscal Year.

Effective April 7, 2011, the Company's Board of Directors amended the Company's Bylaws to increase the authorized number of director from seven (7) to eight (8) to accommodate the appointment of Mr. Patrick J. Byrne to the Company's Board of Directors. A copy of the Company's Bylaws, as amended, is included as Exhibit 99.2 to this Current Report on Form 8-K/A.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

| Exhibit No. | Description |
|-------------|--------------------------------------|
| 99.2 | Bylaws of the Registrant, as amended |

SIGNATURE

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.

MICRON TECHNOLOGY, INC.

Date: April 22, 2011

By: /s/ D. Mark Durcan
Name: D. Mark Durcan
Title: President and
Chief Operating Officer

INDEX TO EXHIBITS FILED WITH
THE CURRENT REPORT ON FORM 8-K DATED APRIL 7, 2011

| Exhibit | Description |
|---------|--------------------------------------|
| 99.2 | Bylaws of the Registrant, as amended |

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