

8-K - 2017-04-13

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8-K

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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 Act of 1934

Date of Report (Date of earliest event reported): April 10, 2017

Camber Energy, Inc.

(Exact name of registrant as specified in its charter)

Nevada
(State or other jurisdiction
of incorporation)

001-32508
(Commission
File Number)

29-2660243
(I.R.S. Employer
Identification No.)

450 Gears Road, Suite 860
Houston, Texas
(Address of principal executive offices)

77067
(Zip Code)

(713) 528-1881

(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 240.14-2(b))
 - .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.133-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On April 10, 2017, Fred Hofheinz, a director of Camber Energy, Inc. (the “Company”) at that time, notified the Company that he would resign from the Company’s Board of Directors effective immediately. Mr. Hofheinz indicated that he was resigning for personal reasons. Mr. Hofheinz’s decision to resign did not involve any disagreement with the Company, the Company’s management or the Board of Directors.

Item 9.01 Financial Statements and Exhibits.

<u>Exhibit No.</u>	<u>Description</u>
99.1*	Press release issued on April 13, 2017

***Filed herewith**

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 thereunto duly authorized.

Camber Energy, Inc.

Dated: April 13, 2017

/s/ Anthony C. Schnur

Anthony C. Schnur

Chief Executive Officer

EX-99.1

EX-99.1 2 v464280_ex99-1.htm EXHIBIT 99.1

Camber Energy Announces Resignation Of Board Member

After 9 years of service, Hofheinz leaves to pursue other business and personal interests

HOUSTON, April 13, 2017 /PRNewswire/ -- **Camber Energy, Inc.** (NYSE MKT: CEI) ("**Camber" or the "Company"**), an independent oil and gas company with operations in Oklahoma and Texas, announced today that J. Fred Hofheinz has resigned, effectively immediately on April 10, 2017, as a member of the Board of Directors to devote his full time and efforts toward his other business interests and to spend more time with his family

The Company has no immediate plans to fill the vacant board seat.

"The Board is immensely thankful for Fred's leadership over the past nine years as his experience, vision and focus have been instrumental in positioning Camber with a foundation of quality oil and gas assets and in effectuating a smooth transition following the acquisition of the Segundo properties", said Richard Azar, the Chairman of the Board of Camber Energy. "We understand and support his decision to step down for personal reasons and wish him all the best going forward."

Mr. Hofheinz added, "It has been an enormous privilege to have served as a member of the Camber board, particularly during a period of important change and growth. I am now being pulled in other directions, and as I look ahead to the next chapter in my life, I remain confident that the team will successfully execute on Camber's growth and operational strategy."

About Camber Energy, Inc.

Based in Houston, Texas, Camber Energy (NYSE MKT: CEI) is a growth-oriented, independent oil and gas company engaged in the development of crude oil and natural gas in the Austin Chalk and Eagle Ford formations in south Texas, the Permian Basin in west Texas, and the Hunton formation in central Oklahoma. The Company changed its name from Lucas Energy, Inc. to Camber Energy, Inc. effective January 5, 2017.

Contacts:

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