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):

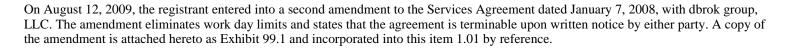
August 12, 2009

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 nam	ne or former address, if changed since	last report
Check the appropriate box below if the Form 8-K finny of the following provisions:	ling is intended to simultaneously sati	sfy the filing obligation of the registrant under
 Written communications pursuant to Rule 425 to Soliciting material pursuant to Rule 14a-12 und Pre-commencement communications pursuant to Pre-commencement communications pursuant to 	er the Exchange Act (17 CFR 240.14a o Rule 14d-2(b) under the Exchange A	n-12) Act (17 CFR 240.14d-2(b))

Item 1.01 Entry into a Material Definitive Agreement.



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.

By: John P. Hickey, Jr.

August 14, 2009

Name: John P. Hickey, Jr. Title: President & CEO

Exhibit Index

Exhibit No.	Description
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