

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

Curtis Donnell, President and CEO of the Registrant's Aerospace Operating Unit, will retire effective December 31, 2008.

Item 7.01 Regulation FD Disclosure.

On December 16, 2008, the Registrant issued a press release announcing that Curtis Donnell, President and CEO of its Aerospace Operating Unit, has informed the Company he will retire effective December 31, 2008. A copy of such press release is attached as Exhibit 99.1 to this Current Report.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

99.1 Press release dated December 16, 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 duly authorized.

HALLMARK FINANCIAL SERVICES, INC.

Date: December 16, 2008

By: /s/ Jeffrey R. Passmore
Jeffrey R. Passmore,
Chief Accounting Officer