

FIDELITY NATIONAL FINANCIAL INC /DE/

Form 8-K

May 05, 2006

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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 Exchange Act of 1934**

**Date of Report (Date of Earliest Event Reported): May 1, 2006**

**FIDELITY NATIONAL FINANCIAL, INC.**

(Exact name of Registrant as Specified in its Charter)

Delaware

001-9396

86-0498599

(State or other Jurisdiction of  
Incorporation or Organization)

(Commission File  
Number)

(IRS Employer  
Identification No.)

601 Riverside Avenue  
Jacksonville, Florida

32204

(Address of principal executive offices)

(Zip code)

Registrant's telephone number, including area code: (904) 854-8100

(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 (*see* General Instruction A.2.):

- 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-4(c))
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EXHIBIT 10.97

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**ITEM 1.01 Entry into a Material Definitive Agreement**

Attached as Exhibit 10.97 is an amendment to the employment agreement by and between Fidelity National Financial, Inc. (the Company ) and William P. Foley, II. Under the amendment, the term of Mr. Foley s current employment agreement has been extended until December 31, 2006. The terms of the current employment agreement between the Company and Mr. Foley are described in Amendment No. 2 to the Company s Annual Report on Form 10-K filed on May 1, 2006 and such description is incorporated herein by reference.

**ITEM 9.01. Financial Statements and Exhibits**

**Exhibit**

**Number**

**Description**

10.97

Amendment to the employment agreement by and between Fidelity National Financial, Inc. (the Company ) and William P. Foley, II.

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**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.

FIDELITY NATIONAL FINANCIAL, INC.

By: /s/ Alan L. Stinson

Alan L. Stinson  
Executive Vice President and Chief Financial Officer

Dated: May 5, 2006

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**EXHIBIT INDEX**

<b>Exhibit Number</b>	<b>Description</b>
10.97	Amendment to the employment agreement by and between Fidelity National Financial, Inc. (the Company ) and William P. Foley, II.