

MidWestOne Financial Group, Inc.
Form DEFA14A
June 18, 2008

NOTICE & PROXY STATEMENT

SCHEDULE 14A INFORMATION

**Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934 (Amendment No. 2)**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

CONFIDENTIAL, FOR USE OF THE COMMISSION ONLY
(AS PERMITTED BY RULE 14A-6(E)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to Section 240.14a-11(c) or Section 240.14a-12

MidWestOne Financial Group, Inc.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

.. Fee paid previously with preliminary materials.

.. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form of Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

IOWA CITY, IA (June 18, 2008) MidWestOne Financial Group, Inc. (the Company) announced today that, because of the severe flooding throughout the Iowa City and Coralville, Iowa, region and the resulting inability of many of the Company s shareholders to safely and conveniently attend the Company s 2008 annual meeting scheduled for today, the Company decided to open the annual meeting at the previously scheduled time and location and then immediately adjourn the meeting. As a result, no substantive business was conducted at today s meeting. The Company s shareholders approved a motion to reconvene the adjourned meeting on Wednesday, June 25, 2008, at 3:00 p.m. at the Sheraton Iowa City Hotel, located at 210 S. Dubuque Street, Iowa City, Iowa. At the reconvened meeting on June 25, the Company anticipates conducting the business set forth in the Notice of Annual Meeting of Shareholders and accompanying proxy statement and annual report that were mailed to the Company s shareholders on or about May 22, 2008. Proxies previously submitted by shareholders will remain valid at the reconvened meeting. Accordingly, shareholders do not need to resubmit their proxies.

For up-to-date information on the rescheduled annual meeting, shareholders can contact Kelly Scherrer at (319) 356-5897 or kscherrer@isbt.com.

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MidWestOne Financial Group, Inc. (NASDAQ: MOFG) owns and operates the 19 locations of MidWestOne Bank within 14 communities in eastern and southern Iowa. MidWestOne Financial Group also owns and operates the 7 locations of Iowa State Bank & Trust Company, based in Iowa City, and the 3 locations of First State Bank, based in Conrad. MidWestOne intends to merge the three banks in August, 2008, with the resulting bank to be named MidWestOne Bank. The headquarters will remain in Iowa City.