

United Continental Holdings, Inc.  
Form 8-K  
December 02, 2011

**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): November 28, 2011

**UNITED CONTINENTAL HOLDINGS, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction

of incorporation)

**001-06033**  
(Commission

File Number)

**36-2675207**  
(IRS Employer

Identification Number)

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**77 W. Wacker Drive,**

**Chicago, IL**  
(Address of principal executive office)

**(312) 997-8000**

**60601**  
(Zip Code)

**Registrant's telephone number, including area code**

**(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:

- .. 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))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

Pursuant to the Restated Certificate of Incorporation of United Continental Holdings, Inc. (the Company), the United Airlines Pilots Master Executive Council of the Air Line Pilots Association, International (ALPA-MEC), the holder of the Company's Class Pilot MEC Junior Preferred Stock, has the right to elect one member to the Company's Board of Directors (the Board). The current ALPA-MEC Master Chairman, Captain Wendy J. Morse, has occupied the ALPA-MEC director position on the Board since January 2010.

Captain Morse's term as ALPA-MEC Master Chairman concludes on December 31, 2011, and ALPA-MEC has elected Captain James J. Heppner to serve as its new Master Chairman. On November 28, 2011, Captain Morse provided her resignation as the ALPA-MEC director of the Board, effective January 1, 2012. To fill the vacancy resulting from Captain Morse's departure, ALPA-MEC has elected Captain Heppner as a new member of the Board, effective January 1, 2012. At this time, the Board has not designated the committees upon which Captain Heppner will serve.

Captain Heppner is not a party to any arrangement or understanding with any person pursuant to which he was appointed a director, nor is he a party to any transaction requiring disclosure pursuant to Item 404(a) of Regulation S-K.

**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.

**UNITED CONTINENTAL HOLDINGS, INC.**

By: /s/ Brett J. Hart

Name: Brett J. Hart

Title: Senior Vice President, General Counsel and  
Secretary

Date: December 2, 2011