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MACC PRIVATE EQUITIES INC

Form 8-K

March 04, 2008

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) March 4, 2008

MACC PRIVATE EQUITIES INC.

(Exact Name of Registrant as Specified in Its Charter)

| | | |
|---|-----------------------------|--------------------------------------|
| DELAWARE | 0-24412 | 42-1421406 |
| (State or Other Jurisdiction of Incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|---|------------|
| 101 Second Street SE, Suite 800, Cedar Rapids, Iowa | 52401 |
| (Address of Principal Executive Offices) | (Zip Code) |

(319) 363-8249

(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 8.01 Other Events

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In the course of its periodic review of its corporate records, it has come to the attention of MACC Private Equities Inc. (the "Company") that an incorrect version of the Company's Bylaws is on file with the Securities and Exchange Commission (the "SEC"). The Company is hereby correcting the inadvertent error by filing with the SEC the correct version of the Company's Bylaws.

A copy of the Company's current Bylaws is included as an exhibit to this report.

Item 9.01. Financial Statements and Exhibits

- (d) Exhibits
- 3(ii) Current Bylaws of MACC Private Equities Inc.

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.

Date: March 4, 2008

MACC PRIVATE EQUITIES INC.

By: /s/ Robert A. Comey

 Robert A. Comey
 Executive Vice President

Exhibit Index

| Exhibit Number ----- | Description ----- |
|----------------------------|--------------------------------------|
| 3(ii) | Bylaws of MACC Private Equities Inc. |