

MDU RESOURCES GROUP INC
Form S-8 POS
April 30, 2010

As filed with the Securities and Exchange Commission on April 30, 2010

Registration No. 33-54486

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 2 TO
FORM S-8
REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933

MDU RESOURCES GROUP, INC.
(Exact name of registrant as specified in its charter)

Delaware	41-0423660
(State or other	(I.R.S. Employer
jurisdiction of	Identification
incorporation or	Number)
organization)	

1200 West Century Avenue
P.O. Box 5650
Bismarck, North Dakota 58506-5650
(Address of principal executive offices, including zip code)

MDU RESOURCES GROUP, INC.
1992 KEY EMPLOYEE
STOCK OPTION PLAN
(Full title of the plan)

Terry D.	Elizabeth W.
Hildestad	Powers, Esq.
President	Dewey &
and Chief	LeBoeuf LLP
Executive Officer	1301 Avenue of
	the Americas

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MDU Resources New York, New
Group, Inc. York 10019
1200 West (212) 259-8000
Century Avenue
Bismarck, North
Dakota
58506-5650
(701) 530-1000
(Name, address and telephone
number, including area code, of
agents for service)

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer or a smaller reporting company. (Check one):

Large accelerated filer	<input type="checkbox"/>	Accelerated filer	<input type="checkbox"/>
Non-accelerated filer	<input type="checkbox"/>	Smaller reporting company	<input type="checkbox"/>

DEREGISTRATION OF SECURITIES

MDU Resources Group, Inc. filed a registration statement on Form S-8, Registration No. 33-54486, with the Securities and Exchange Commission on November 12, 1992, to register 800,000 shares of common stock, par value \$1.00 per share, to be issued from time to time upon the exercise of stock options granted pursuant to the 1992 Key Employee Stock Option Plan. No stock options are outstanding, and the board of directors of the company terminated the plan effective November 12, 2009. The company is filing this post-effective amendment to remove from registration 678,269 shares of common stock that remain unsold at the date hereof.

SIGNATURES

The Registrant. Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this post-effective amendment to the registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Bismarck, State of North Dakota, on the 16th day of April, 2010.

MDU RESOURCES GROUP, INC.

By: /s/ Terry D. Hildestad
Terry D. Hildestad
President and
Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this post-effective amendment to the registration statement has been signed by the following persons in the capacities and on the dates indicated.

Signature	Title	Date
<p>/s/ Terry D. Hildestad Terry D. Hildestad (President and Chief Executive Officer)</p>	<p>Chief Executive Officer and Director</p>	<p>April 16, 2010</p>
<p>/s/ Doran N. Schwartz Doran N. Schwartz (Vice President and Chief Financial Officer)</p>	<p>Chief Financial Officer</p>	<p>April 16, 2010</p>
<p>/s/ Nicole A. Kivisto Nicole A. Kivisto (Vice President, Controller and Chief Accounting Officer)</p>	<p>Chief Accounting Officer</p>	<p>April 16, 2010</p>

/s/ Harry J. Pearce Harry J. Pearce (Chairman of the Board)	Director	April 16, 2010
/s/ Thomas Everist Thomas Everist	Director	April 16, 2010
/s/ Karen B. Fagg Karen B. Fagg	Director	April 16, 2010
/s/ A. Bart Holaday A. Bart Holaday	Director	April 16, 2010
/s/ Dennis W. Johnson Dennis W. Johnson	Director	April 16, 2010
/s/ Thomas C. Knudson Thomas C. Knudson	Director	April 16, 2010
/s/ Richard H. Lewis Richard H. Lewis	Director	April 16, 2010
/s/ Patricia L. Moss Patricia L. Moss	Director	April 16, 2010
/s/ Sister Thomas Welder Sister Thomas Welder	Director	April 16, 2010
/s/ John K. Wilson John K. Wilson	Director	April 16, 2010

