

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): October 29, 2009

MACATAWA BANK CORPORATION

(Exact name of registrant as specified in its charter)

Michigan
(State or other jurisdiction of
Incorporation)

000-25927
(Commission File Number)

38-3391345
(I.R.S. Employer
Identification No.)

10753 Macatawa Drive, Holland, Michigan
(Address of principal executive
offices)

49424
(Zip Code)

(616) 820-1444
(Registrant's Telephone Number, Including Area Code)

Not Applicable
(Former name or former address, if changed since last year)

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

Effective October 29, 2009, Mr. Richard L. Postma has been appointed to the Board of Directors of Macatawa Bank Corporation (the "Corporation"). Mr. Postma has also been appointed to the position of Chairman of the Board of Directors in which position he is not an officer of the Corporation. Mr. Postma has not yet been appointed to any committees of the Corporation's Board of Directors.

Mr. Postma is not a party to any transaction, or series of transactions, required to be disclosed pursuant to Item 404(a) of Regulation S-K. There is no arrangement or understanding pursuant to which Mr. Postma was selected as a director.

Mr. Postma will be entitled to receive compensation for his duties consistent with the compensation paid to other directors as described in the Corporation's Proxy Statement for the April 23, 2009 annual meeting.

Mr. Robert DenHerder resigned as Chairman of the Board of Directors and will continue to serve as a director of the Corporation. Mr. DenHerder's resignation from his position as Chairman of the Board of Directors was not due to any disagreement with the Corporation on any matter relating to the Company's operations, policies or practices.

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

The Corporation amended Section 5.1 of its Bylaws effective October 29, 2009.

As previously in effect, Article V of the Corporation's Bylaws in Section 5.1 stated that the Chairman of the Board was considered to be an officer of the Corporation.

As amended, the Bylaws continue to authorize the Board of Directors to appoint a Chairman from among the members of the Board of Directors, but state that the Chairman of the Board is not an officer or executive officer of the Corporation unless he or she has also been appointed president or chief executive officer or otherwise appointed or designated as an officer of the Corporation by the Board of Directors.

Item 9.01 Financial Statements and Exhibits

Exhibit 3.1 Bylaw Amendment

Exhibit 99.1 Press Release dated November 3, 2009

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MACATAWA BANK CORPORATION
(Registrant)

Date: November 3, 2009

By: /s/ Jon W. Swets

Jon W. Swets
Chief Financial Officer

EXHIBIT 3.1
AMENDMENT TO BYLAWS OF MACATAWA BANK CORPORATION

Section 5.1 of the Bylaws of Macatawa Bank Corporation is amended and restated to provide as follows:

ARTICLE V
OFFICERS

5.1 Officers. The officers of the corporation shall be a president, a treasurer, and a secretary, all of whom shall be appointed by the Board of Directors. In addition, the Board of Directors may appoint one or more vice presidents who shall also be officers of the corporation if elected. Each officer shall hold office until his or her successor is appointed and qualified or until his or her earlier resignation or removal. None of the officers of the corporation need be directors. The officers shall be appointed at the first meeting of the Board of Directors after each annual shareholders meeting. The Board of Directors may also appoint, from among its members, a Chairman of the Board. The Chairman of the Board is not an officer or executive officer of the corporation unless he or she has also been appointed president or chief executive officer or otherwise appointed or designated as an officer of the corporation by the Board of Directors. Any two (2) or more offices may be held by the same person, but an officer shall not execute, acknowledge, or verify any instrument in more than one capacity if the instrument is required by law to be executed, acknowledge, or verified by two (2) or more officers.

NEWS RELEASE

NASDAQ NATIONAL MARKET: MCBC
FOR RELEASE: Immediate
DATE: Nov. 3, 2009
Contact: Ronald L. Haan, CEO
(616) 392-1517

Respected Business Leader Becomes Chairman of Macatawa Bank Corp.

Richard Postma to Lead Initiatives to Raise Capital, Return Bank to Profitability

Holland, Michigan, November 3, 2009 – The Board of Directors of Macatawa Bank has selected Richard L. Postma, a successful and respected business leader in West Michigan, to be the new Chairman of Macatawa Bank Corp.

Postma, who is the co-founder and CEO of U.S. Signal Co., LLC, has joined the board of the holding company and will work closely with other directors and the Bank's leadership team to provide strategic direction, improve shareholder value and return the bank to profitability. Backed by more than 35 years of professional experience launching, leading and growing companies, Postma will also work with current and potential investors to raise capital and improve the Bank's financial position.

He assumes the role of Chairman from Robert E. DenHerder, a founding director of the Bank and who remains on the board.

"The board is extremely pleased to welcome Rich Postma as our new Chairman," said CEO Ronald L. Haan. "He brings an exceptional track record of performance to his new role with Macatawa Bank. He will be instrumental in setting a new strategic direction for the Bank that will allow us to strengthen our position in Western Michigan.

"As a board, we are appreciative of the fine efforts of Bob DenHerder, who had stepped in to provide continuity and leadership during a time of transition. Bob remains a strong contributor to the board and a valued director."

Postma, 58, co-founded U.S. Signal, the Midwest's largest fiber optic carrier network in 2002 and continues to serve at the leadership helm of this Grand Rapids based company. He also holds several additional leadership positions with a variety of companies, serving as Chairman of TurnKey Network Solutions, LLC, a telecommunications contractor focused on infrastructure solutions and R.T. London, Inc., a designer and manufacturer of high-quality durable furniture.

Postma has also served as Co-Chairman and CEO of U.S. Xchange, LLC and has previously served on the Board of Directors and the Audit Committee of Choice One Communications, Inc. He currently serves on the Board of Trustees of Hope College and the Board of Directors of AboveNet Inc., where he is a member of the Audit Committee, Compensation Committee, and Strategy Committee. (ABVT: NYSE).

"These are difficult times for Macatawa Bank as well as most community banks in Michigan and nationwide. As Chairman, I speak for the Board of Directors in that we are committed to return Macatawa Bank to sound banking and business practices and to restore the bank to profitability. This will not be an overnight process and will require the concerted efforts and sense of urgency from our Board, Management Team, and over 420 plus employees. I welcome the challenge to maintain the brand and grow the franchise of Macatawa Bank."

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About Macatawa Bank

Headquartered in Holland, Michigan, Macatawa Bank Corporation is the parent company for Macatawa Bank. Through its banking subsidiary, the Corporation offers a full range of banking, investment and trust services to individuals, businesses, and governmental entities from a network of 26 full service branches located in communities in Kent County, Ottawa County, and northern Allegan County. Services include commercial, consumer and real estate financing; business and personal deposit services, ATM's and Internet banking services, trust and employee benefit plan services, and various investment services. The Corporation emphasizes its local management team and decision making, along with providing customers excellent service and superior financial products.

"CAUTIONARY STATEMENT: This press release contains certain forward-looking statements that involve risks and uncertainties which could cause actual results to differ materially from those expressed or implied by such forward-looking statements, including, but not limited to, economic, competitive, governmental and technological factors affecting our operations, markets, products, services, pricing, property values, asset quality and the financial capability of borrowers. These statements include, among others, statements related to capital raising initiatives, implementation of new strategies, future financial condition, future growth, and future profitability levels. Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date of this press release. Further information concerning our business, including additional factors that could materially affect our financial results, is included in our filings with the Securities and Exchange Commission including but not limited to the discussion of "Risk Factors" in Item 1A of our Annual Report on Form 10-K."
