#### Edgar Filing: MSB FINANCIAL CORP. - Form 4

MSB FINAN	CIAL CORP.										
Form 4											
November 21	Л									PPROVAL	
	ITIES A hington,			COMMISSION	OMB Number:	3235-0287					
Check this if no longe	.r	Expires:	January 31, 2005								
subject to Section 16 Form 4 or	6. STATEMENT OF CHANGES IN BENEFICIAL OWNE.								Estimated average burden hours per response 0		
Form 5 obligations may continue.Filed pursuant to Section 16(a) of the Securities Exchange Act of 19 Section 17(a) of the Public Utility Holding Company Act of 1935 or S 30(h) of the Investment Company Act of 19401(b).						f 1935 or Sectio	'n				
(Print or Type Ro	esponses)										
GALLAWAY E HAAS JR Symbol			Symbol	Name and NANCIA				5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (I	Middle)	3. Date of Earliest Transaction					(Cheo	Check all applicable)		
(Mont				Ionth/Day/Year) 1/20/2007				X_ Director 10% Owner Officer (give title Other (specify below) below)			
				ndment, Date Original th/Day/Year)				<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>			
MILLINGIC	JIN, INJ 07940							Person			
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	Securi	ities Acc	quired, Disposed o	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deemed Execution Date any (Month/Day/Year)1.Title of (Month/Day/Year)2. Transaction Date (Month/Day/Year)2A. Deemed Execution Date any (Month/Day/Year)		on Date, if	Code (D) (Instr. 8) (Instr. 3, 4 and 5) (A)			Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)				
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common Stock	11/20/2007			Р	500	А	\$ 10	500	D		
Common Stock	11/20/2007			Р	500	А	\$ 9.99	11,000	Ι	IRA	
Common Stock	11/20/2007			Р	1,000	А	\$ 9.96	1,000	I	Spouse IRA	
Common Stock								7,500	I	Trust	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)

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## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. 6. Date Exercisa onNumber Expiration Date of (Month/Day/Yea Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date	7. Title Amou Under Securi (Instr.	int of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

### **Reporting Owners**

<b>Reporting Owner Name / Address</b>		Relationsh		
	Director	10% Owner	Officer	Other
GALLAWAY E HAAS JR 1902 LONG HILL ROAD MILLINGTON, NJ 07946	Х			
Signatures				
/s/E. Haas Gallaway By: Gary '		11/20/2007		

Attorney

\*\*Signature of Reporting Person

Date

### **Explanation of Responses:**

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.