FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL										
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## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person*     Wherfel Glen						Financial C				(Ch	elationship of Reporti eck all applicable) C Director		• ()	Owner Owner		
(Last) 15W060	`	irst) RONTAGE ROA	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 02/26/2008							Officer below)	(give title	Othe below	r (specify v)	
(Street) BURR R			60527			4. If Amendment, Date of Original Filed (Month/Day/Year) 02/28/2008							lividual or Joint/Group Filing (Check Applicable  Form filed by One Reporting Person  Form filed by More than One Reporting  Person			
(City)	(3		(Zip)	Doriv	ativo S	ecurities Acc	uirod	Dici	20000	of or Bon	oficial	ly Ownod	<u> </u>			
1. Title of Security (Instr. 3)			2. Trans		2A. Deemed Execution Date, if any (Month/Day/Year	3. Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3,			or 5. Amount of		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
							Code	v	Amount	unt (A) or (D)		Transact (Instr. 3 a	ion(s)		(msu. 4)	
Common	Stock <sup>(1)</sup>											25,	,000	D		
Common Stock <sup>(2)</sup>												10,24	3.1463	I	As Trustee	
Common Stock <sup>(2)</sup>											15,36	4.7198	I	By Trust		
Common Stock											2,	500	I	By 401k		
		7				urities Acqu ls, warrants,						Owned				
		ransaction Code (Instr.	of	Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio	Ownersl Form: Direct (Dor Indirect) (I) (Instr.	Beneficial Ownership ct (Instr. 4)				

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code ( 8)		5. Numb of Derivati Securiti Acquire (A) or Dispose of (D) (II 3, 4 and	ve es d ed nstr.	6. Date Exerc Expiration Da (Month/Day/\)	ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable			Amount or Number of Shares				
Stock Options (Rights to Buy)	\$14.82	02/26/2008		A		38,664		(3)	09/05/2011	Common Stock	38,664	\$0	38,664	D	
Stock Options (Rights to Buy)	\$17.62							(4)	09/05/2011	Common Stock	25,000		25,000	D	

## **Explanation of Responses:**

- 1. Reflects stock awards granted pursuant to the 2006 Equity Incentive Plan of BankFinancial Corporation vest ratably over five annual installments commencing December 15, 2006
- 2. Reflects shares acquired through the dividend reinvestment plan, which transactions are not required to be reported.
- 3. Stock Option Awards granted pursuant to the February 2008 amendment to the 2008 Board compensation program whereby the Board will receive stock options in lieu of cash payment for Board fees earned after March 1, 2008. These will vest 25% on each of March 15, 2008, June 15, 2008, September 15, 2008 and December 15, 2008, respectively.
- 4. Stock Option Awards granted pursuant to the 2006 Equity Incentive Plan of BankFinancial Corporation vest ratably over five annual installments commencing December 15, 2006

/s/ F. Morgan Gasior, pursuant 06/13/2008 to power of attorney Date

\*\* Signature of Reporting Person

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

- \* 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.

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