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KIMCO REALTY CORP
Form 8-K
April 16, 2003

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): April 16, 2003

Kimco Realty Corporation

(Exact Name of Registrant as Specified in Charter)

Maryland	1-10899	13-2744380
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(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

3333 New Hyde Park Road
New Hyde Park, New York 11042-0020

(Address of Principal Executive Offices)

(516) 869-9000

(Registrant's telephone number, including area code)

ITEM 5. Other Events and Required FD Disclosure.

Exhibit

1. Unanimous Written Consent of the Board of Directors of Kimco Realty Corporation, dated April 7, 2003, adopting the First Amendment to the 1998 Equity Participation Plan.

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: April 16, 2003

KIMCO REALTY CORPORATION
(registrant)

By: /s/ Glenn G. Cohen

Name: Glenn G. Cohen
Its: Vice President-Treasurer