#### 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)

JULY 31, 1996

Halliburton Company (Exact name of registrant as specified in its charter)

State or other jurisdiction of incorporation

Commission File Number IRS Employer
Identification

Number

or incorporació

Delaware

1-3492

No. 73-0271280

3600 Lincoln Plaza 500 North Akard Street Dallas, Texas 75201-3391 (Address of principal executive offices)

Registrant's telephone number, including area code - 214/978-2600

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#### INFORMATION TO BE INCLUDED IN REPORT

#### Item 5. Other Events

The registrant may, at its option, report under this item any events, with respect to which information is not otherwise called for by this form, that the registrant deems of importance to security holders.

On July 31, 1996, registrant issued a press release entitled Lewis Elected to Halliburton Board pertaining, among other things, to an announcement of the election of Delano E. Lewis to registrant's board of directors, increasing registrant's board of directors to eleven members.

The foregoing summary is subject to the full text of the press release with respect thereto, a copy of which is attached hereto as Exhibit 20, which exhibit is incorporated herein by reference.

# Item 7. Financial Statements and Exhibits

List below the financial statements, pro forma financial information and exhibits, if any, filed as part of this report.

### (c) Exhibits.

Exhibit 20 - Press release dated July 31, 1996.

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## 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.

HALLIBURTON COMPANY

Date: August 2, 1996 By: \_\_\_\_\_

Robert M. Kennedy Vice President-Legal

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# EXHIBIT INDEX

Exhibit Number	Description	Sequentially Numbered Page
20	Press Release of	
	July 31, 1996	5 of 6
	Incorporated by Reference	

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#### LEWIS ELECTED TO HALLIBURTON BOARD

DALLAS, Texas -- Halliburton Company announced today the election of Delano E. Lewis to its board of directors. The addition of Mr. Lewis increases the company's board of directors to eleven members.

Mr. Lewis, 57, is president and chief executive officer of National Public Radio (NPR). He is responsible for producing and distributing original programming and providing service and support to NPR's more than 500 member stations.

Mr. Lewis began his career in 1963 as a staff attorney for the U.S. Department of Justice. He also worked for the U.S. Equal Employment Opportunity Commission and U.S. Peace Corps. Later he became legislative assistant for Senator Edward Brooke of Massachusetts and administrative assistant for Congressman Walter Fauntroy of the District of Columbia. He joined the Chesapeake & Potomac Telephone Company in 1973 as manager of public relations and was eventually named president of the company in 1988 and chief executive officer in 1990, a position he held until joining National Public Radio in 1994.

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Mr. Lewis received a Bachelor of Arts degree in political science and history from the University of Kansas and was awarded the Doctorate of Jurisprudence from Washburn University School of Law in Topeka, Kansas. He serves on the boards of directors of Colgate-Palmolive, Apple Computer, Guest Services, Inc., Black Entertainment Television and the Poynter Institute.

Mr. Lewis has been active in a number of organizations, including the Greater Washington Board of Trade, D.C. Youth Employment Advisory Commission, D.C. Vocation Education and Career Opportunity Commission, NPR Foundation and Washington Performing Arts Society. He has been honored with numerous awards, including Washingtonian of the Year (1978), Washingtonian Magazine; Man of Year (1992), Greater Washington Board of Trustees; and the Social Responsibility Award (1990), George Washington University School of Business.

Halliburton Company is one of the world's largest diversified energy services, engineering, maintenance, and construction companies. Founded in 1919, Halliburton provides a broad range of energy services and products, industrial and marine engineering and construction services.

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