

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)

DECEMBER 8, 1997

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

State or other  
jurisdiction  
of incorporation

Commission  
File Number

IRS Employer  
Identification  
Number

Delaware

1-3492

No. 75-2677995

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 December 8, 1997 registrant issued a press release entitled DiBona Elected To Halliburton Board pertaining, among other things, to an announcement that Charles J. DiBona has been elected to registrant's board of directors. Mr. DiBona retired as president and chief executive officer of the American Petroleum Institute at the end of September 1997. Mr. DiBona's election increases registrant's number of directors to eleven.

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 December 8, 1997.

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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: December 11, 1997

By: /s/ Lester L. Coleman

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Lester L. Coleman  
Executive Vice President  
and General Counsel

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EXHIBIT INDEX

Exhibit Number	Description	Sequentially Numbered Page
20	Press Release of December 8, 1997 Incorporated by Reference	5 of 6

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DiBONA ELECTED TO HALLIBURTON BOARD

DALLAS, Texas -- Halliburton Company (NYSE:HAL) announced today the election of Charles J. DiBona to the company's board of directors. The addition of Mr. DiBona increases Halliburton's board of directors to eleven members.

Mr. DiBona, 65, retired as president and chief executive officer of the American Petroleum Institute (API) at the end of September, 1997. The API is a major petroleum industry trade association representing approximately 300 members in all aspects of the business including exploration, production, refining, transportation and marketing.

DiBona graduated from the U. S. Naval Academy in 1956 with a B.S. in engineering. From 1957 to 1960 he was a Rhodes Scholar at Oxford University, England, where he earned B.A. and M.A. degrees in philosophy, politics and economics.

He served in the U.S. Navy from 1956 to 1967, resigning with the rank of Lt. Commander. From 1967 to 1973 DiBona served as president and chief

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Halliburton Company

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executive officer of the Center for Naval Analyses in Arlington, Virginia. He then served as special consultant to the President of the United States and Deputy Director of the White House Policy Office in 1973.

DiBona joined the API in 1974 as executive vice president and chief operating officer. He was elected president and chief executive officer of the API in 1979 and served in that position until his 1997 retirement.

DiBona is chairman of the board of the Logistics Management Institute; member of the board of directors of the American Council for Capital Formation; a member of the Federal City Council; and vice chairman of the U.S. National Committee of the World Petroleum Congress.

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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