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FARMERS & MERCHANTS BANCORP INC Form 8-K August 24, 2015

#### **UNITED STATES**

#### 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) August 21, 2015

Farmers & Merchants Bancorp, Inc.

(Exact Name of Registrant as Specified in its Charter)

Ohio (State or Other Jurisdiction

**000-14492** (Commission

**34-1469491** (IRS Employer

of Incorporation)

File Number)

**Identification No.)** 

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307 North Defiance Street, Archbold, Ohio
(Address of Principal Executive Offices)
(Zip Code)
Registrant s Telephone Number, including Area Code (419) 446-2501

#### N/A

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- "Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17-CFR 240.13e-4(c))

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## Item 5.02. Departure of Directors or Certain Officers

Effective August 21, 2015, James C. Saneholtz retired from the Company s Board of Directors. Mr. Saneholtz has been a valued member of the Company s Board of Directors since 1995. He served as Chairman of the Bank Building Committee and was a member of the Director Loan Committee.

Prior to joining the Farmers & Merchants Bancorp, Inc. Board of Directors, Mr. Saneholtz served on the Bank s Montpelier Advisory Board.

At the present time, the Board has voted to decrease the director size to eleven (11).

## **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 authorized.

# FARMERS & MERCHANTS BANCORP, INC.

(Registrant)

Dated: August 24, 2015 /s/ Paul S. Siebenmorgen
Paul S. Siebenmorgen
President & Chief Executive Officer

/s/ Barbara J. Britenriker Barbara J. Britenriker Executive Vice President & Chief Financial Officer