AUBURN NATIONAL BANCORPORATION, INC Form 8-K January 07, 2016

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: January 7, 2016

AUBURN NATIONAL BANCORPORATION, INC.

(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction 0-26486 (Commission File Number) **63-0885779** (IRS Employer

of Incorporation)

Identification No.)

100 North Gay Street, P.O. Drawer 3110, Auburn, Alabama 36831-3110

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(Addresses of Principal Executive Offices, including Zip Code)

(334) 821-9200

(Registrant s Telephone Number, including Area Code)

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:

- " 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))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 7, 2016, Auburn National Bancorporation, Inc. (the Company) announced that Jo Ann Hall retired effective December 31, 2015 as Executive Vice President and Chief Operations Officer of the Company and its wholly-owned subsidiary, AuburnBank (the Bank) after 41 years of service. Ms. Hall had served as Executive Vice President of the Company and the Bank since 2005. Prior to serving as Executive Vice President, Ms. Hall served as Senior Vice President, Chief Operations Officer of the Bank since 1994, and various other positions with the Bank since 1974.

The Company has distributed Ms. Hall s responsibilities among various other Bank officers.

SIGNATURE

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.

AUBURN NATIONAL BANCORPORATION, INC. (Registrant)

/s/ E.L. Spencer, Jr. E.L. Spencer, Jr. Chairman, President and Chief Executive Officer

Date: January 7, 2016