Edgar Filing: Virginia National Bankshares Corp - Form 8-K

Virginia National Bankshares Corp Form 8-K September 22, 2017

# 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: September 19, 2017 (Date of earliest event reported)

#### VIRGINIA NATIONAL BANKSHARES CORPORATION

(Exact name of registrant as specified in its charter)

**Virginia** (State or other jurisdiction of incorporation)

**000-5511**7 (Commission File Number)

**46-2331578** (I.R.S. Employer Identification No.)

404 People Place Charlottesville, Virginia 22911

(Address of principal executive offices) (Zip Code)

(434) 817-8621

(Registrant s telephone number, including area code)

#### Not Applicable

(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.):

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 or Rule 12b-2 of the Securities Exchange Act of 1934.

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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#### Item 8.01 Other Events.

On September 19, 2017, the registrant s Board of Directors declared a quarterly cash dividend of \$0.16 per share to be paid on October 12, 2017 to shareholders of record as of September 29, 2017.

A copy of the Company s press statement announcing the quarterly dividend is furnished as Exhibit 99.1 and incorporated herein by reference.

#### Item 9.01 Financial Statements and Exhibits.

## (d) Exhibits

The following exhibit(s) are furnished herewith:

Exhibit No.	Description
<u>99.1</u>	Press statement issued by Virginia National Bankshares Corporation on September 22, 2017.

#### **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.

## VIRGINIA NATIONAL BANKSHARES CORPORATION

Dated: September 22, 2017 By: /s/ Tara Y. Harrison
Tara Y. Harrison

Executive Vice President and Chief Financial Officer