HAGEBOECK CHARLES R

Form 4 March 01, 2019

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

5. Relationship of Reporting Person(s) to

3235-0287 January 31,

Expires:

OMB APPROVAL

2005

Estimated average burden hours per response... 0.5

if no longer subject to Section 16. Form 4 or Form 5

Check this box

obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

1(b).

Common

Stock

(Print or Type Responses)

1. Name and Address of Reporting Person *

HAGEBOECK CHARLES R		Symbol				ıng	Issuer			
		•	CITY HOLDING CO [CHCO]				(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction							
			(Month/I	Day/Year)				_X_ Director		0% Owner
25 GATEW	VATER ROAD		02/28/2	02/28/2019			_X_ Officer (give title Other (specify below)			
								/	President & CE	0
	(Street)		4. If Ame	endment, Da	ate Origina	al		6. Individual of	r Joint/Group F	iling(Check
			Filed(Mo	nth/Day/Yea	r)			Applicable Line)		_
CDOCCIA	NIEC WWW.0521	12							by One Reporting by More than One	
CROSS LA	NES, WV 2531	13						Person	•	
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative	Secu	rities Ac	equired, Disposed	l of, or Benefic	ially Owned
1.Title of	2. Transaction Da			3.				5. Amount of	6.	7. Nature of
Security (Month/Day/Year) Execution			on Date, if	n Date, if Transaction(A) or Disposed of Code (D)					Ownership Form: Direct	Indirect Beneficial
(Instr. 3)		any (Month	/Day/Year)	(Instr. 8)	(Instr. 3,	4 and	(5)	Owned	(D) or	Ownership
		`	•				Following	Indirect (I)	(Instr. 4)	
						(A)		Reported Transaction(s)	(Instr. 4)	
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)		
Common	02/28/2019			S	1,593	D	\$	57,121	D	
Stock	02/20/2019			5	1,373	D	79.5	37,121	D	
Common										by son,
Stock								0 (1)	I	Charles J.
Stock										Hageboeck
Common										by son,
Common Stock								100	I	Robert B.
Stock										Hageboeck

100

I

by daughter,

Katherine E.

Hageboeck

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Common Stock	100	I	by daughter, Emily F. Hageboeck by spouse,
Common Stock	5,650	I	Samantha D. Hageboeck
Common Stock	1,782.709 (2)	I	by 401(k) Plan and Trust
Reminder: Report on a separate line for each class of securities benef	ficially owned directly or indirectly.		
	Persons who respond to the coll- information contained in this for		SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

number.

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		e	Underlying S	Title and Amount of Underlying Securities Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Common Stock	\$ 0 (3)					<u>(4)</u>	<u>(4)</u>	Common Stock	1,864	
Restricted Stock Unit	\$ 0 (3)					<u>(5)</u>	<u>(5)</u>	Common Stock	1,749	
Stock Option to Buy	\$ 44.43					03/26/2019	03/25/2024	Common Stock	2,010 (6)	
Stock Option to Buy	\$ 46.61					<u>(7)</u>	02/25/2025	Common Stock	3,958 (6)	
Stock Option to Buy	\$ 43.73					(8)	02/23/2026	Common Stock	10,980 (6)	
	\$ 66.32					<u>(9)</u>	02/21/2027			

8. I Der Sec (In: Stock
Option to
Buy

Common 7,572 Stock <u>(6)</u>

Reporting Owners

Reporting Owner Name / Address	Relationships						
• 0	Director	10% Owner	Officer	Other			
HAGEBOECK CHARLES R							
25 GATEWATER ROAD	X		President & CEO				
CROSS LANES WV 25313							

Signatures

Victoria A. Faw, attorney-in-fact

03/01/2019

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The reporting person no longer has a reportable beneficial interest in 100 shares of CHCO common stock owned by his son, Charles J. Hageboeck, and included in the reporting person's prior ownership reports.
- (2) Includes shares acquired pursuant to the Company's 401(k) Plan & Trust during the fiscal year in transactions exempt from 16b under old Rule 16a8(b). Share totals are reported as of the 12/31/2018 plan valuation date.
- (3) Each restricted stock unit represents the right to receive, at settlement, one share of common stock.
- (4) One-third of these restricted stock units are scheduled to vest on each of February 27, 2020; February 27, 2021; and February 27, 2022.
- (5) One-third of these restricted stock units are scheduled to vest on each of February 28, 2019; February 28, 2020; and February 28, 2021.
- (6) Options shares granted from City Holding Company's 2013 Incentive Plan are subject to both time-based and performance-based vesting.
- (7) Options shares will vest as follows: 1,978 shares on 2/26/2019 and 1,980 shares on 2/26/2020.
- (8) Options shares will vest as follows: 3,660 shares on each of 2/24/2019; 2/24/2020; and 2/24/2021.
- (9) Options shares will vest as follows: 2,524 shares on each of 2/22/2020; 2/22/2021; and 2/22/2022.

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