

EVANS BANCORP INC
Form 8-K
April 28, 2006

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):

April 27, 2006

Evans Bancorp, Inc.

(Exact name of registrant as specified in its charter)

New York

1.000-18539

161332767

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

14 North Main Street, Angola, New York

14006

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

716-926-2000

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:

- 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))

Top of the Form

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

Evans Bancorp, Inc. announced today that Mr. James Tilley, President and Chief Executive Officer of Evans Bancorp, Inc. and of Evans National Bank, a nationally chartered bank and wholly-owned subsidiary of Evans Bancorp, has advised that he intends to retire in fiscal 2007. Consistent with Evans Bancorp's succession plan, Mr. Tilley and the Board of Directors of Evans Bancorp are working together to identify Mr. Tilley's successor and the Company has retained an executive search firm to assist in the search for Mr. Tilley's successor.

A copy of the press release announcing Mr. Tilley's plan for retirement is attached as Exhibit 99.1 to this Form 8-K.

Item 9.01 Financial Statements and Exhibits.

Evans Bancorp, Inc.'s Press Release dated April 28, 2006 Announcing Mr. Tilley's Plan for Retirement

Top of the Form

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.

Evans Bancorp, Inc.

April 28, 2006

By: James Tilley

Name: James Tilley

Title: President, Chief Executive Officer

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Top of the Form

Exhibit Index

| Exhibit No. | Description |
|--------------------|---|
| 99.1 | Evans Bancorp, Inc.'s Press Release dated April 28, 2006 Announcing Mr. Tilley's Plan for Retirement |