

UNION BANKSHARES INC
Form 8-K
May 17, 2018

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): May 16, 2018

(Exact name of registrant as specified in its charter)

UNION BANKSHARES, INC.

(State or other jurisdiction (Commission (IRS Employer
of incorporation)

Vermont File Number) Identification Number)

001-15985 03-0283552

(Address of principal executive offices) (Zip Code)

20 Main St., P.O. Box 667 05661-0667

Morrisville, VT

Registrant's telephone number, including area code: (802) 888-6600

(Former name or former address, if changed since last report)

Not applicable

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- c Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - c Soliciting materials pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - c Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - c Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.07: Submission of Matters to a Vote of Security Holders

The Company held its annual meeting of shareholders on May 16, 2018. Of 4,465,657 shares outstanding on the record date of the meeting (March 23, 2018) and entitled to vote, 3,800,878 shares were represented in person or by proxy. The following two matters were voted on by the shareholders and approved at the meeting:

1. To fix the number of directors at ten for the ensuing year and to elect the following individuals as directors to serve a one year term:

| Nominees | Votes For | Votes Against | Abstained | Broker Non-votes |
|-----------------------|-----------|---------------|-----------|------------------|
| Steven J. Bourgeois | 2,798,884 | 22,118 | 6,741 | 973,135 |
| Dawn D. Bugbee | 2,820,366 | 6,406 | 971 | 973,135 |
| Kenneth D. Gibbons | 2,638,006 | 188,374 | 1,363 | 973,135 |
| John M. Goodrich | 2,815,470 | 6,366 | 5,907 | 973,135 |
| Nancy C. Putnam | 2,821,488 | 4,234 | 2,021 | 973,135 |
| Timothy W. Sargent | 2,810,232 | 12,699 | 4,812 | 973,135 |
| David S. Silverman | 2,706,520 | 119,859 | 1,364 | 973,135 |
| John H. Steel | 2,798,490 | 23,240 | 6,013 | 973,135 |
| Schuyler W. Sweet | 2,803,302 | 22,488 | 1,953 | 973,135 |
| Cornelius J. Van Dyke | 2,817,852 | 6,386 | 3,505 | 973,135 |

2. To ratify the appointment of the firm of Berry Dunn McNeil & Parker, LLC as the Company's external auditors for 2018. The number of votes in favor was sufficient to ratify the appointment.

| Votes For | Votes Against | Abstained |
|-----------|---------------|-----------|
| 3,790,821 | 6,333 | 3,724 |

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.

Union Bankshares, Inc.

May 17, 2018 /s/ David S. Silverman
 David S. Silverman
 President and Chief Executive Officer