

F&M BANK CORP
Form 8-K
May 18, 2011

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): May 14, 2011

F & M Bank Corp.

(Exact name of registrant as specified in its charter)

Virginia	000-13273	54-1280811
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

Timberville, Virginia 22853
(540) 896-8941

P.O. Box 1111

(Address including zip code, and telephone number, including area code, of registrant's principal executive offices)

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)

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- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



Item 5.07. Submission of Matters to a Vote of Security Holders.

The Company held its Annual Meeting of Shareholders on May 14, 2011 (the “Annual Meeting”). At the Annual Meeting, the shareholders of the Company elected three directors to serve three year terms, elected one director to serve a two-year term and approved the ratification of the appointment of Elliott Davis, LLC as the Company’s independent auditors for the year ending December 31, 2011. The voting results for each proposal are as follows:

1. To elect three directors to each serve a three year term expiring at the 2014 Annual Meeting:

	For	Withhold	Broker Non-Vote
John N. Crist	1,438,861	78,111	262,053
Daniel J. Harshman	1,432,513	84,459	262,053
Dean W. Withers	1,429,102	87,870	262,053

To elect one director to serve a two year term expiring at the 2013 Annual Meeting:

	For	Withhold	Broker Non-Vote
Christopher S. Runion	1,458,516	58,456	262,053

2. To ratify the appointment of Elliott Davis, LLC as the Company’s independent public accountants for the year ending December 31, 2011:

	For	Against	Abstain
	1,759,929	15,072	4,024

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.

F & M Bank Corp.

Date: May 18, 2011

By: /s/ Neil W. Hayslett
Neil W. Hayslett
Executive Vice President and Chief
Financial Officer