

UNION BANKSHARES INC
Form 8-K
May 21, 2015

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 20, 2015

(Exact name of registrant as specified in its charter)

UNION BANKSHARES, INC.

(State or other jurisdiction
of incorporation)

Vermont

(Commission
File Number)

001-15985

(IRS Employer
Identification Number)

03-0283552

(Address of principal executive offices)

20 Main St., P.O. Box 667

Morrisville, VT

(Zip Code)

05661-0667

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 20, 2015. Of 4,457,401 shares outstanding on the record date of the meeting (March 26, 2015) and entitled to vote, 3,934,164 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 eight for the ensuing year and to elect the following individuals as directors to serve a one year term:

Nominees	Votes	Votes	Broker
	For	Withheld	Non-votes
Steven J. Bourgeois	2,795,999	22,221	1,115,944
Kenneth D. Gibbons	2,742,540	75,680	1,115,944
John M. Goodrich	2,802,419	15,801	1,115,944
Timothy W. Sargent	2,796,101	22,119	1,115,944
David S. Silverman	2,739,160	79,060	1,115,944
John H. Steel	2,804,111	14,109	1,115,944
Schuyler W. Sweet	2,803,999	14,221	1,115,944
Cornelius J. Van Dyke	2,796,111	22,109	1,115,944

2. To ratify the appointment of the firm of Berry Dunn McNeil & Parker, LLC as the Company's external auditors for 2015. The number of votes in favor was sufficient to ratify the appointment.

Votes	Votes	Abstained
For	Against	
3,912,699	4,599	16,866

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 21, 2015

/s/ David S. Silverman
 David S. Silverman
 President and Chief Executive Officer

May 21, 2015

/s/ Karyn J. Hale
 Karyn J. Hale
 Chief Financial Officer