

CCFNB BANCORP INC  
Form 8-K  
May 16, 2012

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 15, 2012**

**CCFNB BANCORP, INC.**

(Exact name of registrant as specified in its new charter)

Pennsylvania                      0-19028              23-2254643  
(State or other jurisdiction      (Commission      (IRS Employer  
of incorporation)              File Number)      Indent. No.)

232 East Street, Bloomsburg, PA              17815  
(Address of principal executive office)      (Zip Code)

Registrant's telephone number, including area code      (570) 784-4400

N/A

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

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:

- 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))

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

(a) CCFNB Bancorp, Inc. (the “Company”) held its annual meeting of shareholders on May 15, 2012. Each matter voted upon at the meeting and the results of the voting on each such matter are presented in (b) below.

**(b) Proposal 1 – Election of five Directors to Class 3 for a term of three years.**

| Director               | Votes For | Votes Withheld | Broker Non-Votes |
|------------------------|-----------|----------------|------------------|
| Robert W. Dillon       | 1,319,171 | 72,500         | 377,009          |
| Frank D. Gehrig        | 1,377,797 | 13,874         | 377,009          |
| Elwood R. Harding, Jr. | 1,376,775 | 14,896         | 377,009          |
| Mary Ann B. Naugle     | 1,297,744 | 93,928         | 377,009          |
| Andrew B. Pruden       | 1,331,337 | 60,334         | 377,009          |
| Walter Bechtold        | 581       | 0              | 0                |

Messrs. Dillon, Gehrig, Harding and Pruden and Mrs. Naugle were elected.

**Proposal 3 – Ratification of the selection of J.H. Williams & Co., LLP, as the independent registered public accounting firm for 2012.**

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-----------|---------------|-------------|------------------|
| 1,740,626 | 24,574        | 4,062       | 0                |

The selection of J.H. Williams & Co., LLP was ratified.

(c) Not applicable.

(d) Not applicable.

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.

CCFNB BANCORP, INC.

/S/ Jeffrey T. Arnold, CPA, CIA  
Jeffrey T. Arnold, CPA, CIA  
Chief Financial Officer

Dated: May 15, 2012