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F&M BANK CORP Form 8-K July 02, 2018

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): June 28, 2018

F & M Bank Corp.

(Exact name of registrant as specified in its charter)

 $\begin{array}{c} \text{Virginia} \\ \text{(State or other jurisdiction of incorporation)} \end{array} \\ \begin{array}{c} \text{000-13273} \\ \text{(Commission File Number)} \end{array} \\ \begin{array}{c} \text{(IRS Employer Identification No.)} \end{array}$ 

P.O. Box 1111

Timberville, Virginia 22853

(Address of principal executive offices) (Zip code)

Registrant's telephone number, including area code: (540) 896-8941

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 or Rule 12b-2 of the Securities Exchange Act of 1934.

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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Item Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; 5.02. Compensatory Arrangements of Certain Officers.

As previously disclosed, the Board of Directors of F&M Bank Corp. (the "Company") named Mark C. Hanna as President of the Company and its wholly-owned subsidiary, F&M Bank, effective December 1, 2017. Dean W. Withers, the Company's former President and Chief Executive Officer, remained Chief Executive Officer of the Company for a transition period in connection with his retirement. On June 28, 2018, Mr. Withers officially retired as Chief Executive Officer of the Company and the Bank. Mr. Withers will remain a director of the Company and the Bank.

In connection with the foregoing, the Board of Directors named Mr. Hanna to the additional role of Chief Executive Officer of the Company and the Bank, effective July 1, 2018. Additional information regarding Mr. Hanna is available in the Company's proxy statement for its 2018 annual meeting of shareholders, filed with the Securities and Exchange Commission on April 16, 2018.

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## **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: July 2, 2018 By:/s/ Neil W. Hayslett
Neil W. Hayslett
Executive Vice President and Chief Operating Officer

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