FAUQUIER BANKSHARES, INC. Form 8-K February 22, 2013

# 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): February 22, 2013

Fau	uquier Bankshares, Inc.		
(Exact name of	registrant as specific	ed in its charter)	
Virginia	000-25805	54-1288193	
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)	
10 Courthouse Square, Warrenton, Virginia		20186	
(Address of principal executive offices)		(Zip Code)	
Registrant's telephone number, including area code:	540.347.2700		
	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))

On February 22, 2013, Fauquier Bankshares, Inc. (NASDAQ:FBSS) issued a press release announcing its Board of Directors approved a quarterly dividend of \$0.12 per share, payable on April 1, 2013 to shareholders of record on March 15, 2013. Further, the Board of Directors has determined the 2013 Annual Shareholders Meeting will be held on Tuesday, May 21, 2013. Shareholders of record at the close of business on March 18, 2013, will be entitled to vote.

A copy of the press release is attached as Exhibit 99.1 to this current report on Form 8-K.

The information in this Form 8-K, and the exhibit hereto, is being furnished and shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such filing.

Item 9.01 Financial Statements and Exhibits.

99.1 Press Release dated February 22, 2013, entitled "Fauquier Bankshares Declares Quarterly Dividend; Sets Annual Shareholder Meeting"

#### **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.

Fauquier Bankshares, Inc.

February 22, 2013

By:

/s/ Eric P. Graap

Name: Eric P. Graap

Title: Executive Vice President and

Chief Financial Officer

**Exhibit Index** 

Exhibit No. Description

99.1 Fauquier Bankshares Press Release

Quarterly Dividend Declared; Sets Annual Shareholder Meeting