



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

On February 5, 2015, the Chairman of the Board of Directors and President and Chief Executive Officer of Old Point Financial Corporation (the Company) received a letter from John B. Morgan, II indicating his intent to not (b)stand for re-election at the Company's annual meeting on May 26, 2015, which is also the effective date of Mr. Morgan's resignation. Mr. Morgan's resignation was not the result of a disagreement with the Company on any matter relating to the Company's operations, policies or practices.

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.

Old Point Financial Corporation  
Registrant

Date: February 6, 2015

/s/ Robert F. Shuford, Sr.  
Robert F. Shuford, Sr.  
Chairman of the Board  
President & Chief Executive Officer