

ISABELLA BANK CORP
Form 8-K
May 09, 2011

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 3, 2011

ISABELLA BANK CORPORATION

(Exact name of registrant as specified in its charter)

MICHIGAN

(State or other jurisdiction of incorporation)

000-18415

(Commission File Number)

38-2830092

(IRS Employer Identification No.)

401 North Main Street, Mt. Pleasant, Michigan

(Address of principal executive offices)

48858-1649

(Zip Code)

Registrant's telephone number, including area code: (989) 772-9471

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))
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Section 5 Corporate Governance and Management

Item 5.07 Submission of Matters to a Vote of Security Holders

On May 3, 2011, Isabella Bank Corporation (the Corporation) held its 2011 Annual Meeting of Shareholders. The matters listed below were submitted to a vote of the shareholders through the solicitation of proxies, and the proposals are described in the Company's Proxy Statement filed with the SEC on April 8, 2011. The certified results of the shareholder vote are as follows:

Proposal 1 Election of Directors

The following individuals were elected to serve as directors to hold office until the 2014 Annual Meeting of Shareholders.

| Nominee | For | Against | Withheld | Broker Non-Votes |
|---------------------|------------|----------------|-----------------|-------------------------|
| Dennis P. Angner | 4,484,797 | 39,377 | 117,210 | 324,774 |
| Jeffrey J. Barnes | 4,495,897 | 19,088 | 129,504 | 324,774 |
| G. Charles Hubscher | 4,524,651 | 21,674 | 98,163 | 324,774 |
| David J. Maness | 4,494,057 | 23,501 | 126,930 | 324,774 |
| W. Joseph Manifold | 4,496,687 | 20,468 | 127,333 | 324,774 |

Proposal 2 Advisory Vote On Executive Compensation

Proposal to adopt an advisory (non-binding) resolution regarding named executive officer compensation.

| For | Against | Withheld | Broker Non-Votes |
|------------|----------------|-----------------|-------------------------|
| 3,888,529 | 189,116 | 154,006 | 324,774 |

Proposal 3 Frequency of Advisory Vote On Executive Compensation

Proposal to adopt an advisory (non-binding) resolution on the frequency of shareholder votes regarding named executive officer compensation.

| One Year | Two Years | Three Years | Withheld | Broker Non-Votes |
|-----------------|------------------|--------------------|-----------------|-------------------------|
| 475,149 | 237,831 | 3,340,144 | 176,786 | 324,774 |

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.

ISABELLA BANK CORPORATION

Dated: May 9, 2011

By: /s/ Dennis P. Angner
Dennis P. Angner, President and CFO