Edgar Filing: CITY HOLDING CO - Form 8-K

CITY HOLDING CO Form 8-K March 31, 2016

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) March 31, 2016

CITY HOLDING COMPANY

(Exact Name of Registrant as Specified in its Charter)

Commission File Number: 0-11733

West Virginia 55-0619957
(State or Other Jurisdiction of Incorporation or Organization) Identification No.)

25 Gatewater Road, Cross Lanes, WV 25313 (Address of Principal Executive Offices, Including Zip Code)

304-769-1100

(Registrant's Telephone Number, Including Area Code)

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 (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
Soliciting material pursuant to Rule 14a-12(b) under the Exchange Act (17 CFR 240.14a-12(b))
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))

-1-

Edgar Filing: CITY HOLDING CO - Form 8-K

Section 8 – Other Events

Item 8.01 – Other Events.

On March 31, 2016, City Holding Company ("the Company") issued a news release, attached as Exhibit 99.1, announcing the declaration of a \$0.43 per common share cash dividend for shareholders of record as of April 15, 2016, payable on April 29, 2016. The dividend represents a 2.4% increase from the \$0.42 per share cash dividend paid in the fourth quarter of 2015. Furnished as Exhibit 99.1 and incorporated herein by reference is the news release issued by the Company announcing its increase in dividends payable to common shareholders.

Section 9 - Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

99.1

News Release issued March 31, 2016

Signatures

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this Report to be signed on its behalf by the Undersigned hereunto duly authorized.

Dated: March 31, 2016 City Holding Company

By: /s/ David L. Bumgarner

David L. Bumgarner Chief Financial Officer

-2-