Edgar Filing: CITY HOLDING CO - Form 4

CITY HOLD	DING CO									
Form 4										
May 27, 200	8									
FORM						NCEC			PPROVAL	
	JRITIES A ashington,			NGE C	OMMISSION	OMB Number:	3235-0287			
Check th if no long subject to Section 1 Form 4 o Form 5	SECUR	ITIES			NERSHIP OF e Act of 1934,	Expires: Estimated a burden hou response	irs per			
obligatio may cont <i>See</i> Instru 1(b).	inue. Section 17(a		Utility Hold	ling Con	npan	y Act of	1935 or Section	ı		
(Print or Type I	Responses)									
STILWELL CRAIG G Symbol			Issuer Name and Ticker or Trading bol `Y HOLDING CO [CHCO]				5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (M		of Earliest Tr	-	100	1	(Checl	k all applicable	:)	
· · ·	ATER ROAD	,	n/Day/Year)	ansaction			Director X Officer (give below) EVP		Owner er (specify	
CROSS LA	(Street) NES, WV 25313		mendment, Da Ionth/Day/Year	-	1		6. Individual or Jo Applicable Line) _X_ Form filed by C Form filed by M Person	One Reporting Pe	rson	
(City)	(State) (2	Zip) Ta	able I - Non-D)erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, : any (Month/Day/Yea	Code r) (Instr. 8)	4. Securi on(A) or Di (Instr. 3, Amount	ispose	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock							1,267.1477 (1)	Ι	by 401(k) Plan & Trust	
Common Stock	05/22/2008		S	1,300	D	\$ 43.15	18,963	D		
Common Stock	05/22/2008		S	300	D	\$ 43.12	18,663	D		
Common Stock	05/22/2008		S	400	D	\$ 43.11	18,263	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercis Expiration Dat (Month/Day/Y	e	7. Title and A Underlying S (Instr. 3 and	Securities	8 1 2 (
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option to Buy	\$ 28					(2)	02/25/2013	Common Stock	10,000	
Stock Option to Buy	\$ 33.9					(2)	02/24/2014	Common Stock	10,000	
Stock Option to Buy	\$ 31.32					(3)	02/24/2015	Common Stock	5,000	
Stock Option to Buy	\$ 36.9					12/21/2005	12/20/2015	Common Stock	5,000	
Stock Option to Buy	\$ 39.34					<u>(4)</u>	02/27/2017	Common Stock	10,000	
Stock Option to Buy	\$ 40.88					03/26/2013	03/25/2018	Common Stock	3,000	

Reporting Owners

Reporting Owner Name / Address	Relationships					
1	Director	10% Owner	Officer	Other		
STILWELL CRAIG G			EVP Retail Banking			
25 GATEWATER ROAD						

8. Pri Deriv Secur (Instr

CROSS LANES, WV 25313

Signatures

Victoria A. Faw,	05/27/2008		
Attorney-in-Fact	03/2//2006		
**Signature of Reporting Person	Date		

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Includes shares acquired pursuant to the Company's 401(k) Plan & Trust during the fiscal year in transactions exempt from 16b under old Rule 16a8(b). Share totals are reported as of the 12/31/2007 valuation date.
- (2) Option awards are subject to value vesting and vest only when the stock achieves certain target thresholds.
- (3) Options will vest and become exerciseable in five separate installments as follows: 1,000 on 2/25/2006; 1,000 on 2/25/2007; $1,000 \text{ on$
- (4) Options will vest and become exerciseable in two separate installments as follows: 5,000 on 2/28/2011; and 5,000 on 2/28/2012.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.