

Edgar Filing: Virginia National Bankshares Corp - Form 8-K

Virginia National Bankshares Corp  
Form 8-K  
December 14, 2018  
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: December 13, 2018**

(Date of earliest event reported)

**VIRGINIA NATIONAL BANKSHARES CORPORATION**

(Exact name of registrant as specified in its charter)

**Virginia**  
(State or other jurisdiction of  
incorporation)

**000-55117**  
(Commission  
File Number)

**46-2331578**  
(I.R.S. Employer  
Identification No.)

**404 People Place**

**Charlottesville, Virginia 22911**

(Address of principal executive offices) (Zip Code)

**(434) 817-8621**

(Registrant's telephone number, including area code)

**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 (*see* General Instruction A.2.):

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 or Rule 12b-2 of the Securities Exchange Act of 1934.

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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**Item 8.01 Other Events.**

On December 13, 2018, the registrant's Board of Directors approved a quarterly cash dividend of \$0.30 per share to be paid on January 11, 2019 to shareholders of record as of December 28, 2018.

A copy of the registrant's press statement announcing the quarterly dividend is attached hereto as Exhibit 99.1 and incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

The following exhibit(s) are furnished herewith:

<b>Exhibit No.</b>	<b>Description</b>
<u>99.1</u>	<u>Press statement issued by Virginia National Bankshares Corporation on December 14, 2018.</u>

**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.

**VIRGINIA NATIONAL BANKSHARES CORPORATION**

Dated: December 14, 2018

By:

/s/ Tara Y. Harrison  
Tara Y. Harrison  
Executive Vice President and Chief Financial Officer