

CITY HOLDING CO
Form 4
February 20, 2015

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2015
Estimated average burden hours per response... 0.5

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
HAGEBOECK CHARLES R

2. Issuer Name and Ticker or Trading Symbol
CITY HOLDING CO [CHCO]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
25 GATEWATER ROAD

3. Date of Earliest Transaction (Month/Day/Year)
02/19/2015

Director 10% Owner
 Officer (give title below) Other (specify below)
President & CEO

(Street)
CROSS LANES, WV 25313

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership: Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|------------|---|--|--|
| | | | Code | V | Amount | (A) or (D) | | | |
| Common Stock | 02/19/2015 | | M | | 10,000 | A | \$ 39.34 | 78,073 | D |
| Common Stock | 02/19/2015 | | S | | 2,500 | D | \$ 46.002 | 75,573 | D |
| Common Stock | 02/19/2015 | | S | | 2,500 | D | \$ 46.0172 | 73,073 | D |
| Common Stock | 02/19/2015 | | S | | 2,500 | D | \$ 46.0002 | 70,573 | D |
| Common Stock | 02/19/2015 | | S | | 2,500 | D | \$ 46.0005 | 68,073 | D |

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| | | | |
|--------------|--------------------------|---|-------------------------------|
| Common Stock | 5,650 | I | by spouse, Samantha |
| Common Stock | 15 | I | custodian for son, Charles J. |
| Common Stock | 1,602.7059 <u>(1)</u> | I | by 401(k) Plan & Trust |

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

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SEC 1474
(9-02)

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. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | Amount or Number of Shares | |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------------|----------------------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Stock Option to Buy | \$ 39.34 | 02/19/2015 | | M | 10,000 | <u>(2)</u> | 02/27/2017 | Common Stock | 10,000 |
| Stock Option to Buy | \$ 32.09 | | | | | 02/26/2015 | 02/25/2020 | Common Stock | 6,250 |
| Stock Option to Buy | \$ 35.09 | | | | | 03/30/2016 | 03/29/2021 | Common Stock | 6,250 |
| Stock Option to Buy | \$ 35.39 | | | | | 03/28/2017 | 03/27/2022 | Common Stock | 6,803 |
| Stock Option to Buy | \$ 37.74 | | | | | 02/27/2018 | 02/26/2023 | Common Stock | 6,803 |
| Stock Option to Buy | \$ 44.43 | | | | | 03/26/2017 | 03/25/2024 | Common Stock | 2,008 <u>(3)</u> |

| | | | | | | |
|---------------------|----------|--|------------|------------|--------------|---------------------|
| Stock Option to Buy | \$ 44.43 | | 03/26/2018 | 03/25/2024 | Common Stock | 2,008 <u>(3)</u> |
| Stock Option to Buy | \$ 44.43 | | 03/26/2019 | 03/25/2024 | Common Stock | 2,010 <u>(3)</u> |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|-----------------|-------|
| | Director | 10% Owner | Officer | Other |
| HAGEBOECK CHARLES R 25 GATEWATER ROAD CROSS LANES, WV 25313 | X | | President & CEO | |

Signatures

Victoria A. Faw,
Attorney-in-Fact

02/20/2015

__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 12/31/2014 plan valuation date.
 - (2) Options will vest and become exercisable in three separate installments as follows: 12,500 on 2/28/2011; 12,500 on 2/28/2012; and 12,500 on 2/28/2013. All options awarded pursuant to this grant have vested.
 - (3) Options granted from City Holding Company's 2013 Incentive Plan are subject to both time-based and performance-based vesting.

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.