

Edgar Filing: UNION BANKSHARES INC - Form 8-K

UNION BANKSHARES INC
Form 8-K
October 25, 2007

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): October 24, 2007

(Exact name of registrant as specified in its charter)

UNION BANKSHARES, INC.

| | | |
|---------------------------------------------------|-----------------------------|-----------------------------------------|
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification Number) |
| Vermont | 001-15985 | 03-0283552 |

| | |
|------------------------------------------|------------|
| (Address of principal executive offices) | (Zip Code) |
| 20 Main St., P.O. Box 667 | 05661-0667 |
| Morrisville, VT | |

Registrant's telephone number, including area code: (802) 888-6600

(Former name or former address, if changed since last report)
Not applicable

Check the appropriate box below if the Form 8-K 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 materials 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))

Item 2.02: Results of Operations and Financial Condition

As provided in General Instruction B.2 to Form 8-K, the information furnished in this Item 2.02 and in Exhibit 99.1 hereto shall not be deemed filed for purposes of Section 18 of the Securities and Exchange Act of 1934, as amended, nor shall it be deemed incorporated by reference in any filing with the Securities and Exchange Commission, except as shall be expressly provided by specific reference in such filing.

On October 24, 2007, Union Bankshares, Inc. mailed its Third Quarter 2007 unaudited Report to Shareholders, a copy of which is furnished with this

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Form 8-K as Exhibit 99.1, presenting information concerning our results of operations and financial condition for our third quarter ended September 30, 2007 and the declaration of a regular quarterly dividend.

Item 8.01: Other Events

On October 24, 2007, Union Bankshares, Inc. included with its mailing to shareholders of the Third Quarter 2007 Report to Shareholders a letter regarding the planned change in Transfer Agent prior to year end from its subsidiary, Union Bank, to Registrar and Transfer Company of Cranford, New Jersey.

Item 9.01: Financial Statements and Exhibits

d) Exhibit:

- 99.1 Union Bankshares, Inc. Third Quarter Report to Shareholders mailed October 24, 2007 referred to in Item 2.02 of the Report is furnished, not filed; herewith:
- 99.2 Letter to Shareholders regarding planned change in Transfer Agent.

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.

Union Bankshares, Inc.

October 25, 2007

/s/ Kenneth D. Gibbons

Kenneth D. Gibbons, Chief Executive
Officer

October 25, 2007

/s/ Marsha A. Mongeon

Marsha A. Mongeon, Chief Financial
Officer

EXHIBIT INDEX

- 99.1 Union Bankshares, Inc., Third Quarter Report to Shareholders mailed October 24, 2007.
- 99.2 Letter to Shareholders regarding planned change in Transfer Agent.