

EVANS BANCORP INC
Form 8-K
February 22, 2017
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): February 21, 2017

Evans Bancorp, Inc.

(Exact name of registrant as specified in its charter)

| | | |
|--|--------------------------------------|--|
| New York | 0-18539 | 161332767 |
| _____ (State or other jurisdiction of incorporation) | _____ (Commission File Number) | _____ (I.R.S. Employer Identification No.) |
| One Grimsby Drive, Hamburg, New York | | 14075 |
| _____ (Address of principal executive offices) | | _____ (Zip Code) |
| Registrant's telephone number, including area code: | | 716-926-2000 |

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:

- 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))
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Item 7.01 Regulation FD Disclosure.

On February 21, 2017, the Board of Directors of Evans Bancorp, Inc., (the "Company") declared a cash dividend of \$0.40 per share on its outstanding common stock. This semi-annual dividend represents a \$0.02, or 5%, increase from its previous semi-annual dividend paid on October 4, 2016. The Company has approximately 4.7 million shares outstanding. The dividend is payable on April 4, 2017 to shareholders of record as of March 14, 2017.

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.

August

Evans Bancorp, Inc.

February 22, 2017

By: /s/ David J. Nasca

Name: David J. Nasca

Title: President and Chief Executive Officer
