

EVANS BANCORP INC  
Form 8-K  
April 27, 2010

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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):

April 21, 2010

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.)

14 North Main Street, Angola, New York

14006

(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 2.02 Results of Operations and Financial Condition.**

On April 21, 2010, Evans Bancorp, Inc. issued a press release setting forth its results of operations and financial condition for the first quarter ended March 31, 2010. A copy of that press release is attached hereto as Exhibit 99.1.

**Item 5.07 Submission of Matters to a Vote of Security Holders.**

The 2010 annual meeting of shareholders of Evans Bancorp, Inc. (the "Company") was held on April 22, 2010. At the meeting, Phillip Brothman, Mary Catherine Militello, David J. Nasca, David M. Taylor and Thomas H. Waring, Jr. were re-elected as directors for a term of three years, and the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal 2010 was ratified. The following table reflects the tabulation of votes with respect to the matters voted on at the 2010 annual meeting:

Proposal I:

Election of Directors

Phillip Brothman  
FOR 1,444,645  
AGAINST 55,630  
WITHHELD 550,447

Mary Catherine Militello  
FOR 1,401,296  
AGAINST 98,979  
WITHHELD 550,447

David J. Nasca  
FOR 1,485,838  
AGAINST 14,437  
WITHHELD 550,447

David M. Taylor  
FOR 1,485,621  
AGAINST 14,654  
WITHHELD 550,447

Thomas H. Waring, Jr.  
FOR 1,386,902  
AGAINST 113,373  
WITHHELD 550,447

Proposal II:

Ratification of Appointment of KPMG LLP  
FOR 1,973,455  
AGAINST 57,304  
ABSTAIN 19,963

The following directors also continued their terms in office following the 2010 annual meeting:

James E. Biddle, Jr.  
Kenneth C. Kirst  
Robert G. Miller, Jr.  
John R. O'Brien  
James Tilley

Nancy W. Ware

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

Exhibit 99.1 Press Release of Evans Bancorp, Inc. dated April 21, 2010.

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**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.

Evans Bancorp, Inc.

*April 27, 2010*

By: */s/David J. Nasca*

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*Name: David J. Nasca  
Title: President & C.E.O.*

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Exhibit Index

| <b><u>Exhibit No.</u></b> | <b><u>Description</u></b>                                 |
|---------------------------|---|
| 99.1                      | Press Release of Evans Bancorp, Inc. dated April 21, 2010 |