

AUBURN NATIONAL BANCORPORATION, INC
Form 8-K
October 16, 2015

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: October 15, 2015

Auburn National Bancorporation, Inc.
(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction	0-26486 (Commission File Number)	63-0885779 (IRS Employer
of Incorporation)		Identification No.)
100 North Gay Street, P.O. Drawer 3110, Auburn, Alabama 36831-3110		

(Addresses of Principal Executive Offices, including Zip Code)

(334) 821-9200

(Registrant's Telephone Number, including Area Code)

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))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Compensatory Arrangements of Certain Officers

(b) On October 15, 2015, J. E. Evans retired and resigned as a member of the boards of directors of Auburn National Bancorporation, Inc. (the Company) and AuburnBank (the Bank), and any of their subsidiaries. There were no disagreements between Mr. Evans and the Company, the Bank, or any of their subsidiaries. A copy of Mr. Evans 's letter of resignation is attached as Exhibit 99.1.

Item 9.01. Financial Statements, Pro Forma Financial Information and Exhibits.

(c) Exhibits. The following exhibit is furnished herewith:

Exhibit No.	Exhibit Description
99.1	Letter of Resignation, dated October 15, 2015

SIGNATURE

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.

Auburn National Bancorporation, Inc.
(Registrant)

/s/ E.L. Spencer, Jr.
E.L. Spencer, Jr.
Chairman, President and Chief Executive Officer

Date: October 16, 2015

EXHIBIT INDEX

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