

UMH PROPERTIES, INC.
Form 8-K/A
September 27, 2017

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

(Amendment No. 1)

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 15, 2017

UMH Properties, Inc.

(Exact name of registrant as specified in its charter)

Explanatory Note

This Form 8-K/A is being filed as an amendment to Current Report on Form 8-K filed on June 15, 2017 (the Original 8-K) by UMH Properties, Inc. (the Company), solely for the purpose of disclosing the determination of the Company's Board of Directors (the Board) with respect to the frequency of shareholder advisory votes on executive compensation. This Form 8-K/A does not amend or modify the Original 8-K in any other respect.

Item 5.07 Submission of Matters to a Vote of Security Holders

(d) Consistent with both the Board's recommendation as set forth in Proposal 4 of the Company's definitive proxy statement for the Company's annual meeting of shareholders held on June 15, 2017 and the voting results with respect to Proposal 4 as disclosed in the Original Form 8-K, the Board has determined that an advisory vote on the approval of the compensation of the Named Executive Officers will be included in the Company's proxy materials once every three years until the next required vote on the frequency of shareholder votes on executive compensation.

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.

UMH Properties, Inc.

Date: September 27, 2017 By: */s/ Anna T. Chew*
Name: Anna T. Chew
Title: Vice President and
Chief Financial Officer

