

EVANS BANCORP INC  
Form 8-K  
February 17, 2016  
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 16, 2016

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 16, 2016, the Board of Directors of Evans Bancorp, Inc., (the "Company") declared a cash dividend of \$0.38 per share on the Company's outstanding common stock. The Company has approximately 4.3 million shares outstanding. This dividend equates to an annualized yield of 3.12%. The dividend is payable on April 5, 2016 to shareholders of record as of March 15, 2016.

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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.

August

Evans Bancorp, Inc.

February 17, 2016      By:    /s/ David J. Nasca

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Name: David J. Nasca

Title: President and Chief Executive Officer

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