
FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 12 or 15(d) of the
Securities Exchange Act of 1934

Date of report (Date of earliest event reported): July 24, 2017

Summit State Bank

(Exact Name of Registrant as Specified in Charter)

California
(State of Other Jurisdiction
Of Incorporation)

32203
(FDIC
Certificate Number)

94-2878925
(I.R. S. Employer
Identification No.)

500 Bicentennial Way
Santa Rosa, CA
(Address of Principal Executive Offices)

95403
(Zip Code)

Registrant's Telephone Number, Including Area Code 707-568-6000

(Former Name or Former Address, if Changes 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 (*see* General Instruction A.2. below):

- Written communication 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 communication pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communication pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging Growth Company

If an emerging growth company, indicate my check mark if the registrant has elected not to use the extended transition period for complying with any ne or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

Election of Directors.

At the annual meeting of the shareholders held on July 24, 2017, Jeffrey B. Allen, James E. Brush, Josh C. Cox, Jr., Bridget M. Doherty, Todd R. Fry, Allan J. Hemphill, Ronald A. Metcalfe, Richard E. Pope, Nicholas J. Rado, Marshall T. Reynolds and John W. Wright were elected as Directors of Summit State Bank (the “Bank”).

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

On July 24, 2017, the Bank held its annual shareholder meeting. The shareholders elected management’s 11 nominees as directors to serve until the next annual meeting of shareholders as follows:

Jeffrey B. Allen, James E. Brush, Josh C. Cox, Jr., Bridget M. Doherty, Todd R. Fry, Allan J. Hemphill, Ronald A. Metcalfe, Richard E. Pope, Nicholas J. Rado, Marshall T. Reynolds and John W. Wright. Voting was as follows:

Nominees:	For	Withheld
Jeffrey Allen	3,032,019	422,631
James E. Brush	3,028,168	426,482
Josh C. Cox, Jr.	2,921,140	533,510
Bridget M. Doherty	3,027,842	426,808
Todd R. Fry	3,024,507	430,143
Allan J. Hemphill	3,032,007	422,643
Ronald A. Metcalfe	3,027,842	426,808
Richard Pope	3,029,820	424,830
Nicholas J. Rado	3,031,983	422,667
Marshall T. Reynolds	3,014,512	440,138
John W. Wright	3,024,507	430,143

The shareholders approved the selection of Moss Adams LLP, certified public accountants, to serve as auditors for the fiscal year ending December 31, 2017. Voting was as follows:

	For	Against	Abstain or Broker Non-votes
Ratify Moss Adams LLP as independent certified public accountants, to serve as auditors for the fiscal year ending December 31, 2017	5,110,921	15,520	22,462

Item 9.01 Financial Statements and Exhibits.

Reference is made to the exhibits listed in the Exhibit Index included with this Form 8-K.

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.

Dated: July 25, 2017

SUMMIT STATE BANK

By: /s/ Dennis E. Kelley
Dennis Kelley
*Executive Vice President
and Chief Financial Officer
(Duly Authorized Officer)*

Exhibit Index

None