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# FEDERAL DEPOSIT INSURANCE CORPORATION

Washington, D.C. 20429

## 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): August 22, 2016

### Summit State Bank

(Exact name of registrant as specified in its charter)

<u>California</u> (State or other jurisdiction of incorporation)	<u>32203</u> (FDIC Insurance Certificate No.)	<u>94-2878925</u> (IRS Employer Identification Number)
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<u>500 Bicentennial Way</u> <u>Santa Rosa, California</u> (Address of principal executive offices)	<u>95403</u> (Zip Code)
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(707) 568-6000  
(Registrant's telephone number, including area code)

N/A  
(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 (see General Instruction A.2. below):

- 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 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 August 22, 2016, Jeffrey B. Allen, James E. Brush, Josh C. Cox, Jr., 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”).

At the organizational meeting of the Board of Directors held after the annual meeting, the Board of Directors increased the number of directors to eleven and elected Bridget M. Doherty as a director of the Bank. Ms. Doherty is 37 years old. She is currently co-owner and President of Encore Events and of Cal-West Rentals, both family owned businesses located in Sonoma County, California.

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

On August 22, 2016, the Bank held its annual shareholder meeting. The shareholders elected management’s 10 nominees as directors to serve until the next annual meeting of shareholders as follows:

Jeffrey B. Allen, James E. Brush, Josh C. Cox, Jr., 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	2,679,059	393,775
James E. Brush	2,724,117	348,717
Josh C. Cox, Jr.	2,624,906	447,928
Todd R. Fry	2,620,416	452,418
Allan J. Hemphill	2,677,934	394,900
Ronald A. Metcalfe	2,726,492	346,342
Richard Pope	2,679,559	393,275
Nicholas J. Rado	2,680,549	392,285
Marshall T. Reynolds	2,665,693	407,141
John W. Wright	2,672,849	399,985

The shareholders approved an advisory (non-binding) resolution concerning the Bank's compensation.

	For	Against	Abstain or Broker Non-votes
Approve an advisory (non-binding) resolution concerning the Bank's executive compensation.	2,460,750	438,689	1,366,486

The shareholders approved the selection of Moss Adams LLP, certified public accountants, to serve as auditors for the fiscal year ending December 31, 2016. 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, 2016	4,254,241	5,503	6,181

**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: August 23, 2016

**SUMMIT STATE BANK**

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

**Exhibit Index**

None