

JUNIATA VALLEY FINANCIAL CORP  
Form 8-K  
September 26, 2014

**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): **September 24, 2014**

Juniata Valley Financial Corp.

(Exact name of registrant as specified in its charter)

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| <b>Pennsylvania</b><br>(State or other Jurisdiction of<br>Incorporation) | <b>0-13232</b><br>(Commission File Number) | <b>232235254</b><br>(IRS Employer Identification<br>No.) |
|--|--|--|

|   |                            |
|---|----------------------------|
| <b>Bridge and Main Streets, Mifflintown,<br/>Pennsylvania</b><br>(Address of principal executive offices) | <b>17059</b><br>(Zip Code) |
|---|----------------------------|

Registrant's telephone number, including area code: ( 717 ) 436 - 8211

**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))

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

On September 24, 2014, Dale G. Nace voluntarily resigned as director of both Juniata Valley Financial Corp. (the “Company”) and of its subsidiary, The Juniata Valley Bank; the resignation becomes effective on September 30, 2014 and was not due to a disagreement with the Company on any matter relating to the Company’s operations, policies or practices.

**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 thereunto duly authorized.

**Juniata Valley Financial Corp.**

Date September 26, 2014 By: /s/ JoAnn McMinn  
Name: JoAnn McMinn  
Title: EVP, Chief Financial Officer