

FIRST KEYSTONE CORP  
Form 8-K  
February 27, 2019

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 reported): February 26, 2019

FIRST KEYSTONE CORPORATION

(Exact name of registrant as specified in its Charter)

|   |                             |                                      |
|---|-----------------------------|--------------------------------------|
| PENNSYLVANIA                                      | 2-88927                     | 23-2249083                           |
| (State or other jurisdiction<br>of incorporation) | (Commission<br>File Number) | (IRS Employer<br>Identification No.) |

|   |            |
|---|------------|
| 111 West Front Street, Berwick,<br>Pennsylvania | 18603      |
| (Address of principal executive offices)        | (Zip Code) |

Registrant's telephone number, including area code: (570) 752-3671

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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))

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

Emerging growth company

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

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

On February 26, 2019, First Keystone Corporation (the “Corporation”) and First Keystone Community Bank (the “Bank”), the Corporation’s wholly owned subsidiary, announced that Dr. Joseph B. Conahan, Jr. would be retiring from the Boards of Directors of the Corporation and the Bank, at the Corporation’s Annual Meeting of Shareholders to be held on May 9, 2019. Dr. Conahan has served continuously on the Boards of Directors of the Corporation and the Bank since 2007.

Signatures

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, there unto duly authorized.

FIRST KEYSTONE CORPORATION

(Registrant)

By: /s/ Elaine A. Woodland  
Elaine A. Woodland  
President and CEO

Date: February 27, 2019