

EAGLE FINANCIAL SERVICES INC
Form 8-K
May 25, 2010

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): May 19, 2010

EAGLE FINANCIAL SERVICES, INC.

(Exact name of registrant as specified in its charter)

Virginia
(State or other jurisdiction of

incorporation)

0-20146
(Commission File Number)

54-1601306
(IRS Employer

Identification No.)

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2 East Main Street

P.O. Box 391

Berryville, Virginia
(Address of principal executive offices)

22611
(Zip Code)

Registrant's telephone number, including area code: (540) 955-2510

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 5.07 Submission of Matters to a Vote of Security Holders

The Company held its Annual Meeting of Shareholders on May 19, 2010 (the Annual Meeting). A quorum of shareholders was present, consisting of a total of 1,969,563 shares. At the Annual Meeting, the shareholders of the Company elected four directors to serve for three-year terms. The voting results for each director are as follows:

	For	Withheld	Broker Non Vote
Thomas T. Gilpin	1,969,028	535	237,056
John R. Milleson	1,968,994	569	237,056
Robert W. Smalley, Jr.	1,935,274	34,289	237,056
James T. Vickers	1,926,081	43,482	237,056

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: May 25, 2010

Eagle Financial Services, Inc.

By: /s/ KATHLEEN J. CHAPPELL
Kathleen J. Chappell
Vice President and CFO