

FIRST UNITED CORP/MD/
Form 8-K
May 16, 2016

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 12, 2016

First United Corporation

(Exact name of registrant as specified in its charter)

<u>Maryland</u>	<u>0-14237</u>	<u>52-1380770</u>
(State or other jurisdiction of incorporation or organization)	(Commission file number)	(IRS Employer Identification No.)

19 South Second Street, Oakland, Maryland 21550

(Address of principal executive offices) (Zip Code)

(301) 334-9471

(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 obligations 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.

(a) and (b) Voting Results.

At the 2016 annual meeting of shareholders of First United Corporation (the “Corporation”) held on May 12, 2016, the shareholders voted on: (i) the election of four director nominees to serve until the 2019 annual meeting of shareholders or until their successors are duly elected and qualified (Proposal 1); (ii) the adoption of a non-binding advisory resolution approving the compensation paid to the Corporation’s named executive officers for 2015 (Proposal 2) (iii) the ratification of the appointment of Baker Tilly Virchow Krause LLP as the Corporation’s independent registered public accounting firm for 2016 (Proposal 3); and. These matters were submitted to a vote through the solicitation of proxies. The results of the votes are set forth below.

Proposal 1 – Election of Directors:

	For	Withheld	Abstain	Broker Non-Votes
M. Kathryn Burkey	3,203,360	100,460	0	1,002,132
I. Robert Rudy	3,176,851	127,029	0	1,002,132
Robert G. Stuck	3,195,404	108,476	0	1,002,132
H. Andrew Walls, III	2,570,729	733,091	0	1,002,132

Proposal 2 – Adoption of a non-binding advisory resolution approving the compensation paid to the Corporation’s named executive officers:

For	Against	Abstain	Broker Non-Votes
2,970,669	257,417	775,794	0

Proposal 3 – Ratification of the Appointment of Baker Tilly Virchow Krause, LLP:

For	Against	Abstain	Broker Non-Votes
4,228,982	44,189	32,841	0

SIGNATURES

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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.

FIRST UNITED
CORPORATION

Dated: May 16, 2016 By: /s/ Tonya K. Sturm
Tonya K. Sturm
Senior Vice
President
and Chief Financial
Officer