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CSB BANCORP INC /OH
Form DFAN14A
July 10, 2001

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934 (Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement CONFIDENTIAL, FOR USE OF THE
COMMISSION ONLY (AS PERMITTED BY
RULE 14A-6(E) (2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to Section 240.14a-11(c) or Section 240.14a-12

CSB Bancorp, Inc.

(Name of Registrant as Specified In Its Charter)

The Committee of Concerned CSB Shareholders for a Better Bank

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i) (4) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed
pursuant to Exchange Act Rule 0-11 (set forth the amount on which

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the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

Notes:

Concerned CSB Shareholders for a Better Bank

An Open Invitation to the Shareholders
of CSB Bancorp, Millersburg, Ohio

Dear Fellow Shareholders:

We will be holding a meeting on Wednesday, July 18, 2001 in the conference room at Millersburg Medical Center, 1261 Wooster Road, Millersburg, Ohio, beginning at 7:00 P.M. Please join us to meet our nominee Jeffery A. Robb, Sr., hear about his plans for the bank and share your thoughts as to how we can make our bank better. Our attorney, Christopher J. Hubbert, will be available to answer any questions you may have about voting at the annual meeting.

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Your vote is important. No matter how many or how few shares of CSB you own, please vote for Mr. Robb by signing, dating and returning our enclosed blue proxy card. Do not return the green proxy card sent to you by CSB's Board of Directors. Even if you mark "withhold" on the Board's green proxy card as a protest against the incumbent Board, your vote will not count for Mr. Robb. You can only vote for Mr. Robb on our blue proxy card.

If you have already returned a Board of Directors' proxy card before receiving our proxy statement, you have every right to change your vote by signing and returning our blue proxy card. Only your latest dated properly executed proxy will count at the annual meeting. Make certain that your most recent proxy is our blue proxy.

For your proxy to count for Mr. Robb, we must receive it before the annual meeting on July 25. You can mail your signed and dated proxy card to us in the provided postage-paid envelope, fax it to us at 330-674-4914, or deliver it directly to any of our committee members: Richard G. Elliott, Ted W. DeHass, Don E. Sprankle, Jeffery A. Robb, Sr., Gloria J. Miller, Darwin L. Snyder or Victor R. Snyder. Bring it with you to meeting on the 18th if you haven't already mailed it.

If you have any questions about how to vote your shares or change your vote, please contact us toll-free at 800-276-8169. Please vote the enclosed blue proxy card today for a better bank!

We look forward to seeing you on the 18th.

Respectfully Submitted,

/s/ Richard G. Elliott
RICHARD G. ELLIOTT
Chairman of The Committee of Concerned
CSB Shareholders for a Better Bank

July 7, 2001