

OLD POINT FINANCIAL CORP
Form 8-K
May 02, 2011

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): April 26, 2011

OLD POINT FINANCIAL CORPORATION
(Exact name of registrant as specified in its charter)

Virginia
(State or other
jurisdiction of
incorporation)

000-12896
(Commission File Number)

54-1265373
(IRS Employer
Identification No.)

1 West Mellen Street
Hampton, Virginia 23663
(Address of principal executive offices) (Zip Code)

(757)728-1200
(Registrant's telephone number, including area code)

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 5.07 Submission of Matters to a Vote of Security Holders.

On April 26, 2011 Old Point Financial Corporation held its 2011 Annual Meeting of Stockholders. A quorum of stockholders was present, consisting of a total of 3,741,317.99 shares, represented in person or by proxy. At the 2011 Annual Meeting, the stockholders elected the 15 directors listed below to serve as directors of the Company for one-year terms, having received the following votes:

| Director Nominee | For | Withheld | Broker Non Votes |
|-------------------------|--------------|------------|------------------|
| James Reade Chisman | 2,341,310.58 | 609,507.41 | 790,500.00 |
| Dr. Richard F. Clark | 2,370,312.06 | 580,505.93 | 790,500.00 |
| Russell S. Evans, Jr. | 2,370,889.58 | 579,928.41 | 790,500.00 |
| Michael A. Glasser | 2,345,211.14 | 605,606.85 | 790,500.00 |
| Dr. Arthur D. Greene | 2,379,064.58 | 571,753.41 | 790,500.00 |
| Stephen D. Harris | 2,378,492.47 | 572,325.52 | 790,500.00 |
| John Cabot Ishon | 2,363,232.44 | 587,585.55 | 790,500.00 |
| John B. Morgan, II | 2,360,090.14 | 590,727.85 | 790,500.00 |
| Louis G. Morris | 2,371,387.58 | 579,430.41 | 790,500.00 |
| Robert L. Riddle | 2,360,639.58 | 590,178.41 | 790,500.00 |
| Dr. H. Robert Schappert | 2,345,993.01 | 604,824.98 | 790,500.00 |
| Robert F. Shuford, Sr. | 2,371,314.57 | 579,503.42 | 790,500.00 |
| Robert F. Shuford, Jr. | 2,371,336.14 | 579,481.85 | 790,500.00 |
| Ellen Clark Thacker | 2,379,064.58 | 571,753.41 | 790,500.00 |
| Joseph R. Witt | 2,371,387.58 | 579,430.41 | 790,500.00 |

Also at the 2011 Annual Meeting, the stockholders ratified the appointment of Yount, Hyde & Barbour, P.C. as Old Point Financial Corporation's independent registered public accounting firm for the fiscal year ending December 31, 2011, with the following votes:

| For | Against | Abstain | Broker Non Votes |
|--------------|-----------|------------|------------------|
| 3,220,744.13 | 39,659.00 | 480,914.86 | 0.00 |

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 hereunto duly authorized.

Old Point Financial Corporation
Registrant

Date: May 2, 2011

/s/ Robert F. Shuford, Sr.
Robert F. Shuford, Sr.
Chairman of the Board
President & Chief Executive Officer