

Virginia National Bankshares Corp  
Form 8-K  
December 21, 2015

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: December 15, 2015**  
(Date of earliest event reported)

**VIRGINIA NATIONAL BANKSHARES CORPORATION**

(Exact name of registrant as specified in its charter)

**Virginia**  
(State or other jurisdiction of  
incorporation)

**000-55117**  
(Commission  
File Number)

**46-2331578**  
(I.R.S. Employer  
Identification No.)

**404 People Place**  
**Charlottesville, Virginia 22911**  
(Address of principal executive offices) (Zip Code)

**(434) 817-8621**  
(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 (*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))

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

On December 15, 2015, John J. Davies, III submitted his resignation from the Board of Directors of Virginia National Bankshares Corporation (the Company) and its affiliates effective December 31, 2015. The decision of Mr. Davies to resign as director of the Company was not due to any disagreement with the Company on any matter relating to its operations, policies or practices.

**Item 8.01 Other Events.**

On December 18, 2015, the Company's Board of Directors declared a quarterly cash dividend of \$0.10 per share to be paid on January 18, 2016 to shareholders of record as of January 4, 2016.

A copy of the Company's press statement the quarterly dividend is attached hereto as Exhibit 99.1 and incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

The following exhibit(s) are filed herewith:

| <b>Exhibit No.</b> | <b>Description</b>   |
|--------------------|--|
| 99.1               | Press statement issued by Virginia National Bankshares Corporation on December 21, 2015. |

**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.

**VIRGINIA NATIONAL BANKSHARES CORPORATION**

Dated: December 21, 2015

By: /s/ Glenn W. Rust  
Glenn W. Rust  
President and Chief Executive Officer