

DIMECO INC

Form 8-K

May 03, 2011

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 28, 2011

DIMECO, INC.

(Exact name of registrant as specified in its charter)

Pennsylvania  
(State or other jurisdiction  
of incorporation)

0-49637  
(Commission  
File Number)

23-2250152  
(IRS Employer  
Identification No.)

820 Church Street, Honesdale, Pennsylvania  
(Address of principal executive offices)

18431  
(Zip Code)

Registrant's telephone number, including area code: (570) 253-1970

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))
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## DIMECO, INC.

## INFORMATION TO BE INCLUDED IN THE REPORT

## Item 5.07. Submission of Matters to a Vote of Security Holders

On April 28, 2011, the Company held its annual meeting of stockholders at which the following items were voted on.

(1) Election of Directors			
Nominee	For	Withheld	Broker Non-Vote
Gary C. Beilman	1,024,135	69,525	161,826
Robert E. Genirs	1,019,902	73,758	161,826
Thomas A. Peifer	1,035,435	58,225	161,826

There were no abstentions in the election of directors.

(2) Ratification of appointment of S.R. Snodgrass, A.C. as independent auditors for fiscal year ending December 31, 2011.

For	Against	Abstain
1,211,805	40,504	3,177

There were no broker non-votes in the ratification of auditors.

For further information, reference is made to the Registrant's press release dated May 3, 2011, which is filed herewith as Exhibit 99.1.

## Item 9.01. Financial Statements and Exhibits

(d) Exhibits:

99.1 Press Release, dated May 3, 2011

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.

DIMECO, INC.

Date: May 3, 2011

By: /s/ Maureen H. Beilman  
Maureen H. Beilman  
Chief Financial Officer  
(Duly Authorized Representative)