

Edgar Filing: FARMERS & MERCHANTS BANCORP INC - Form 8-K

FARMERS & MERCHANTS BANCORP INC
Form 8-K
April 26, 2006

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 22, 2006

Farmers & Merchants Bancorp, Inc.

(Exact Name of Registrant as Specified in its Charter)

Ohio	000-14492	34-1469491
----- (State or Other Jurisdiction of Incorporation)	----- (Commission File Number)	----- (IRS Employer Identification No.)

307-11 N. Defiance,	Archbold, Ohio	43502
----- (Address of Principal Executive Offices)		----- (Zip Code)

Registrant's Telephone Number, including Area Code (419) 446-2501

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 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 communication pursuant to Rule 13e-4(C) under the exchange Act (17-CFR 240.13e-4(c))

ITEM 8.01. OTHER EVENTS

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On April 22, 2006, the shareholders of Farmers & Merchants Bancorp, Inc. (the "Company") approved an amendment to the Articles of Incorporation increasing the number of authorized shares of from 1,500,000 to 6,500,000 shares of no par value common stock. In addition, the shareholders approved an amendment to the Company's Articles of Incorporation permitting future amendments of the Articles of Incorporation to be effected upon the approval of two-thirds of the shares voting for such amendment, provided such vote constitute at least a simple majority of the voting power of the Company.

The board of directors has approved a stock split, to be effected in the form of a stock dividend, pursuant to which the outstanding common shares of the Company will be split on the basis of four-for-one. The split transaction will be accomplished through the issuance of a stock dividend, payable to shareholders of record on May 5, 2006 with an effective date of May 12, 2006, in the amount of three shares for each one share held by the record holder. Issuance of the new certificates for shares will be issued as promptly as practicable following the effective date of May 12, 2006.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

The following exhibit is filed with or incorporated by reference into the Current Report on 8-K:

Number	Exhibit
3	Certificate of Amendment to the Articles of Incorporation

SIGNATURE

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 authorized.

Dated: April 26, 2006

/s/ Paul S. Siebenmorgen

Paul S. Siebenmorgen
President & Chief Executive Officer

/s/ Barbara J. Britenriker

Barbara J. Britenriker
Executive Vice President &
Chief Financial Officer
(Principal Financial and Accounting
Officer)

EXHIBIT INDEX

Exhibit

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Number	Description of Exhibit
3	Certificate of Amendment to the Articles of Incorporation