

ISABELLA BANK CORP
Form 8-K
May 04, 2016

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): May 3, 2016

ISABELLA BANK CORPORATION
(Exact name of registrant as specified in its charter)

MICHIGAN
(State or other jurisdiction of incorporation)

000-18415 38-2830092
(Commission (IRS Employer
File Number) Identification No.)

401 North Main Street, Mt. Pleasant, Michigan 48858-1649
(Address of principal executive offices) (Zip Code)
Registrant's telephone number, including area code: (989) 772-9471
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))

Section 5 - Corporate Governance and Management

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

On May 3, 2016, Isabella Bank Corporation (the "Corporation") held its 2016 Annual Meeting of Shareholders. The matters listed below were submitted to a vote of the shareholders through the solicitation of proxies, and the proposals are described in the Corporation's Proxy Statement filed with the SEC on March 21, 2016. The certified results of the shareholder vote are as follows:

Proposal 1 - Election of Directors

The following individuals were elected to serve as directors to hold office until the 2019 Annual Meeting of Shareholders.

| Nominee | For | Against | Withheld | Broker Non-Votes |
|----------------------|-----------|---------|----------|---------------------|
| Thomas L. Kleinhardt | 4,213,100 | 16,616 | 66,269 | 623,142 |
| Joseph LaFramboise | 4,165,885 | 27,687 | 102,413 | 623,142 |
| Sarah R. Opperman | 4,154,297 | 28,720 | 112,968 | 623,142 |
| Gregory V. Varner | 4,203,882 | 21,020 | 71,083 | 623,142 |

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.

ISABELLA BANK CORPORATION

Dated: May 4, 2016 By: /s/ Dennis P. Angner
Dennis P. Angner, President & CFO