

ISABELLA BANK CORP
Form 8-K
May 07, 2012

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 1, 2012

ISABELLA BANK CORPORATION

(Exact name of registrant as specified in its charter)

MICHIGAN

(State or other jurisdiction

of incorporation)

Edgar Filing: ISABELLA BANK CORP - Form 8-K

000-18415
(Commission

38-2830092
(IRS Employer

File Number)

Identification No.)

401 North Main Street, Mt. Pleasant, Michigan
(Address of principal executive offices)

48858-1649
(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 1, 2012, Isabella Bank Corporation (the Corporation) held its 2012 Annual Meeting of Shareholders. The matter listed below was submitted to a vote of the shareholders through the solicitation of proxies, and the proposal is described in the Company's Proxy Statement filed with the SEC on April 5, 2012. 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 2015 Annual Meeting of Shareholders.

| Nominee | For | Against | Withheld | Broker Non-Votes |
|--------------------|------------|----------------|-----------------|-----------------------------|
| Richard J. Barz | 4,416,627 | 41,015 | 29,981 | 370,175 |
| Sandra L. Caul | 4,322,911 | 83,130 | 81,582 | 370,175 |
| W. Michael McGuire | 4,336,577 | 65,438 | 85,609 | 370,175 |

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 7, 2012

By: */s/ DENNIS P. ANGNER*
Dennis P. Angner, President and CFO