

CITY HOLDING CO
Form 4
February 29, 2016

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
HAGEBOECK CHARLES R

(Last) (First) (Middle)

25 GATEWATER ROAD

(Street)

CROSS LANES, WV 25313

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
CITY HOLDING CO [CHCO]

3. Date of Earliest Transaction
(Month/Day/Year)
02/24/2016

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
President & CEO

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Ownership (Instr. 4)
Common Stock	02/24/2016		A	(A) or (D) V Amount Price 5,074 \$ 0 (1) (2)	79,580	D	
Common Stock					15	I	custodian for son, Charles J.
Common Stock					1,652.1629 (3)	I	by 401(k) Plan & Trust
Common Stock					5,650	I	by spouse, Samantha

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares	
				Code	V	(A)	(D)	Title		
Stock Option to Buy	\$ 0	02/24/2016		A		3,660 (4)		02/24/2019 02/23/2026	Common Stock	3,660
Stock Option to Buy	\$ 0	02/24/2016		A		3,660 (4)		02/24/2020 02/23/2026	Common Stock	3,660
Stock Option to Buy	\$ 0	02/24/2016		A		3,660 (4)		02/24/2021 02/23/2026	Common Stock	3,660
Stock Option to Buy	\$ 35.09							03/30/2016 03/29/2021	Common Stock	6,250
Stock Option to Buy	\$ 35.39							03/28/2017 03/27/2022	Common Stock	6,803
Stock Option to Buy	\$ 37.74							02/27/2018 02/26/2023	Common Stock	6,803
Stock Option to Buy	\$ 44.43							03/26/2017 03/25/2024	Common Stock	2,008 (4)
Stock Option to Buy	\$ 44.43							03/26/2018 03/25/2024	Common Stock	2,008 (4)
	\$ 44.43							03/26/2019 03/25/2024		

Stock Option to Buy				Common Stock	2,010 <u>(4)</u>
Stock Option to Buy	\$ 46.61		02/26/2018 02/25/2025	Common Stock	1,978 <u>(4)</u>
Stock Option to Buy	\$ 46.61		02/26/2019 02/25/2025	Common Stock	1,978 <u>(4)</u>
Stock Option to Buy	\$ 46.61		02/26/2020 02/25/2025	Common Stock	1,980 <u>(4)</u>

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HAGEBOECK CHARLES R 25 GATEWATER ROAD CROSS LANES, WV 25313	X		President & CEO	

Signatures

Victoria A. Faw,
Attorney-in-Fact

02/29/2016

__Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
 - ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Restricted shares granted from City Holding Company's 2013 Incentive Plan are subject to both time-based and performance-based vesting.
 - (2) For purposes of establishing a value of the stock award, the Company has determined that \$43.73 per share, or 100% of the fair market value of the Company's common stock on 2/24/2016, the date of grant for the award, is appropriate.
 - (3) Includes shares acquired pursuant to the Company's 401(k) Plan & Trust during the fiscal year in transactions exempt from 16b under old Rule 16a8(b). Share totals are reported as of the 12/31/2015 plan valuation date.
 - (4) Options shares granted from City Holding Company's 2013 Incentive Plan are subject to both time-based and performance-based vesting.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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