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UNION BANKSHARES INC

Form 8-K May 26, 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): May 25, 2011

(Exact name of registrant as specified in its charter)

UNION BANKSHARES, INC.

(State or other jurisdiction (Commission (IRS Employer

of incorporation) File Number) Identification Number)

Vermont 001-15985 03-0283552

(Address of principal executive offices) (Zip Code)
20 Lower Main St., P.O. Box 667 05661-0667

Morrisville, VT

Registrant's telephone number, including area code: (802) 888-6600

(Former name or former address, if changed since last report)

Not applicable

Check the appropriate box below if the Form 8-K 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 materials 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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Item 8.01: Other Events.

On May 25, 2011, the vote results of the May 18, 2011 annual meeting were announced in a press release, filed as Exhibit 99.1 to this report.

Item 9.01: Financial Statements and Exhibits.

(d) Exhibits

The following exhibit referred to in Item 8.01 of the report is filed; herewith:

Exhibit 99.1 Union Bankshares, Inc. press release announcing voting results of the annual meeting of shareholders.

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.

Union Bankshares, Inc.

May 25, 2011 /s/ Kenneth D. Gibbons

Kenneth D. Gibbons Chief Executive Officer

May 25, 2011 /s/ Marsha A. Mongeon

Marsha A. Mongeon

Treasurer/Chief Financial Officer

EXHIBIT INDEX

Exhibit 99.1 Union Bankshares, Inc. press release announcing voting results of the annual meeting of shareholders.