

ENB Financial Corp
Form 8-K
May 06, 2010

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 4, 2010

ENB Financial Corp
(Exact name of Registrant as specified in its charter)

Pennsylvania
(State or other
jurisdiction of
incorporation)

000-53297
(Commission
File Number)

51-0661129
(IRS Employer
Identification No.)

31 E. Main St., Ephrata, PA
(Address of principal executive offices)

17522-0457
(Zip Code)

(717) 733-4181
(Registrant's telephone number, including area code)

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 communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

CURRENT REPORT ON FORM 8-K

ITEM 5.07 Submission of Matters to a Vote of Security Holders

On May 4, 2010, ENB Financial Corp (the "Company") held its 2010 Annual Meeting of Shareholders (the "Annual Meeting"). A total of 2,839,000 shares of the Company's common stock were entitled to vote as of March 5, 2010, the record date for the Annual Meeting. There were 2,032,347 shares present in person or by proxy at the Annual Meeting, at which the shareholders were asked to vote on three (3) proposals. There were no broker non-votes. Set forth below are the matters acted upon by the shareholders at the Annual Meeting, and the final voting results of each such proposal.

Proposal No. 1 – Election of Class A Directors

The shareholders voted to elect four (4) Class A Directors to serve for a term of three (3) years and until their successors are elected and qualified. The results of the vote were as follows:

Name	For	Withheld
Aaron L. Groff, Jr.	2,026,309	6,036
J. Harold Summers	2,026,192	6,154
Paul M. Zimmerman, Jr.	2,024,366	7,979
Thomas H. Zinn	2,025,598	6,748

Proposal No. 2 – Election of Class B Directors

The shareholders voted to elect three (3) Class B Directors to serve for a term of two (2) years and until their successor is elected and qualified. The results of the vote were as follows:

Name	For	Withheld
Willis R. Lefever	2,025,185	7,161
Donald Z. Musser	2,020,743	11,603
Bonnie R. Sharp	2,012,456	19,890

Proposal No. 3 – Election of Class C Directors

The shareholders voted to elect three (3) Class C Directors to serve for a term of one (1) year and until their successors are elected and qualified. The results of the vote were as follows:

Name	For	Withheld
Susan Y. Nicholas	2,020,874	11,471
Mark C. Wagner	2,024,453	7,893
Paul W. Wenger	2,026,000	6,347

Item 7.01 Regulation FD Disclosure

On May 4, 2010, Aaron L. Groff, Jr., Chairman of the Board, President & Chief Executive Officer of the Registrant, as well as other members of management, gave a presentation at the Annual Meeting. A copy of these slides and related material is included in this report as Exhibit 99.1 and is furnished herewith.

ITEM 9.01 Financial Statements and Exhibits

(d) Exhibits.

Exhibit Number	Description
99.1	Annual Meeting Presentation Slides.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned, thereunto duly authorized.

ENB FINANCIAL CORP
(Registrant)

Dated: May 6, 2010 /s/ Scott E. Lied
Scott E. Lied
Treasurer
(Principal Financial
Officer)

EXHIBIT INDEX

EXHIBIT NO.

99.1 Annual Meeting Presentation Slides.