EDGAR Submission Header Summary

Submission Type 8-K
Live File on
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Submission Contact Victoria A. Faw
Submission Contact Phone Number 304-769-1112

Exchange NASD Confirming Copy off

Filer CIK 0000726854

Filer CCC xxxxxxxx

Period of Report 05/29/13

Item IDs 5.02

Notify via Filing website Only off

Emails vikki.faw@cityholding.com

Documents

8-K	form8-k.htm
	Form 8-K, Resignation of CHCO Director-Clonch
GRAPHIC	chcologo.jpg
	CHCO logo
8-K	submissionpdf.pdf
	Printable copy of Form 8-K, Resignation of CHCO Director-Clonch

Module and Segment References

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 29, 2013



(Exact Name of Registrant as Specified in its Charter)

Commission File Number: 0-11733

West Virginia

(State or Other Jurisdiction of Incorporation or Organization)

55-0619957

(I.R.S. Employer Identification No.)

25 Gatewater Road, Cross Lanes, WV 25313

(Address of Principal Executive Offices, Including Zip Code)

304-769-1100

(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(b) under the Exchange Act (17 CFR 240.14a-12(b))
- 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 (17CFR240.13e-4(c))

Section 5 – Corporate Governance and Management

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

By letter dated May 20, 2013, which was presented to, and accepted by, the Board of Directors ("the Board") of City Holding Company (the "Company") on May 29, 2013, Hugh R. Clonch, a member of the Board of the Company, advised the Company of his decision to resign from the Board. Mr. Clonch has served on the Board since 1995 and also currently serves on the Board's Compensation and Nominating and Governance Committees. The Company is not aware of any disagreement between Mr. Clonch and the Company on any matter relating to the Company's operations, policies or practices

Signatures

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this Report to be signed on its behalf by the Undersigned hereunto duly authorized.

Dated: May 29, 2013 City Holding Company

By: /s/ David L. Bumgarner

David L. Bumgarner Chief Financial Officer